

ASX ANNOUNCEMENT

13th August 2020

NOTICE RECEIVED UNDER SECTION 249D OF THE CORPORATIONS ACT

MEC Resources Limited (**MEC** or the **Company**) (ASX: MMR) advises that on 11 August 2020 it received a notice pursuant to section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) from shareholders, who together hold at least 5% of the Company's issued share capital, requisitioning a general meeting of the Company (**Notice**).

The Notice was received from Ms Louise Ann Jones, Mr Andrew Jones and Mrs Janet Ann Jones as trustee for the AJ Superfund A/C and Griffiths Sf Pty Ltd as trustee for the Griffiths Super Fund A/C and proposes the following items of business for consideration at a general meeting:

1. the removal of Messrs Andrew Bald, Stephen Harrison, Anthony Hamilton and all other directors appointed after the section 203D notice dated 10 August 2020 and prior to the date of the general meeting, as directors from the Company; and
2. the appointment of Messrs Roderick Corps, Andrew Jones and Andrew Coloretti as directors of the Company.

Under section 249D of the Corporations Act, directors must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. Directors must call the meeting within 21 days after the request is given and the meeting is to be held not later than 2 months after the request is given.

The Company confirms it will now undertake the necessary steps to convene a general meeting in compliance with the Corporations Act. The proposed date of the meeting will be announced to ASX and a notice of general meeting including details of the meeting and an explanatory statement will be circulated in due course.

The Company will keep shareholders updated on any material developments and provide a detailed response in due course.

This announcement has been approved by the Board of Directors of MEC.

For further information contact:

Andrew Bald
Director