

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>MEC Resources Limited</b>
<b>ACN</b>	<b>44 113 900 020</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Leslie <b>BREEZE</b>
<b>Date of last notice</b>	12 July 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David Leslie Breeze  Grandbridge Ltd of which David Breeze is a director and shareholder  Trandcorp Pty Ltd of which David Breeze is a director and shareholder  Trandcorp Pty Ltd <Trandcorp Super Fund A/c> of which David Breeze is a director and shareholder  David Leslie Breeze via the MEC Employee Share Trust
<b>Date of change</b>	21 November 2024
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• David Leslie Breeze – 7,172,540 Ordinary Shares</li><li>• Grandbridge Ltd of which David Breeze is a director and shareholder – 9,747,362 Ordinary Shares</li><li>• Trandcorp Pty Ltd of which David Breeze is a director and shareholder – 2,648,669 Ordinary Shares</li><li>• Trandcorp Pty Ltd &lt;Trandcorp Super Fund A/c&gt; of which David Breeze is a director and shareholder – 6,227,238 Ordinary Shares</li><li>• David Breeze - 65,780,777 Ordinary Shares via MEC Employee Share Trust</li></ul>
<b>Class</b>	Ordinary Shares and Quote Options
<b>Number acquired</b>	16,048,447 Ordinary Shares 8,024,224 Quoted Options expiry 21 Nov 2025 exercise price
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares and Options issued in consideration of part directors fees value \$80,242.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• David Leslie Breeze – 14,345,080 Ordinary Shares and 3,586,270 Options</li> <li>• Grandbridge Ltd of which David Breeze is a director and shareholder – 9,747,362 Ordinary Shares</li> <li>• Trandcorp Pty Ltd of which David Breeze is a director and shareholder – 5,297,338 Ordinary Shares and 1,324,335 Options</li> <li>• Trandcorp Pty Ltd &lt;Trandcorp Super Fund A/c&gt; of which David Breeze is a director and shareholder – 12,454,476 Ordinary Shares and 3,113,619 Options</li> <li>• David Breeze - 65,780,777 Ordinary Shares via MEC Employee Share Trust</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were issued in lieu of part directors fees as outlined in Entitlement Offer Prospectus dated 23 Sept 2024.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – <sup>+</sup>Closed period**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MEC Resources Limited</b>
<b>ACN</b>	<b>44 113 900 020</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Andrew JONES</b>
<b>Date of last notice</b>	<b>12 July 2023</b>

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Andrew Jones & Mrs Janet Ann Jones <AJ Superfund A/C>  Spouse - Ms Jessica Lanyon Brown  Andrew Jones via the MEC Employee Share Trust
<b>Date of change</b>	21 November 2024
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>Mr Andrew Jones &amp; Mrs Janet Ann Jones &lt;AJ Superfund A/C&gt; - 4,000,000 Ordinary Shares</li> <li>Spouse - Ms Jessica Lanyon Brown – 8,000,000 Ordinary Shares</li> <li>Andrew Jones - 15,727,557 Ordinary Shares via MEC Employee Share Trust</li> </ul>
<b>Class</b>	Ordinary Shares and Quote Options
<b>Number acquired</b>	10,081,720 Ordinary Shares 5,040,860 Quoted Options expiry 21 Nov 2025 exercise price \$0.03
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares and Options issued in consideration of part directors fees value \$50,409
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>Mr Andrew Jones &amp; Mrs Janet Ann Jones &lt;AJ Superfund A/C&gt; - 4,000,000 Ordinary Shares</li> <li>Spouse - Ms Jessica Lanyon Brown – 8,000,000 Ordinary Shares</li> <li>Andrew Jones - 15,727,557 Ordinary Shares via MEC Employee Share Trust</li> <li>Alloy Consulting Pty Ltd - 10,081,720 Ordinary Shares and 5,040,860 Quoted Options</li> </ul>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were issued in lieu of part directors fees as outlined in Entitlement Offer Prospectus dated 23 Sept 2024.
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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MEC Resources Limited</b>
<b>ACN</b>	<b>44 113 900 020</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Martin Graham <b>RICHARDS</b>
<b>Date of last notice</b>	25 June 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Martin Graham Richards  Protax Nominees Pty Ltd <Richards Super Fund A/C>
<b>Date of change</b>	21 Nov 2024
<b>No. of securities held prior to change</b>	Peter Martin Graham Richards <ul style="list-style-type: none"><li>1,136,364 shares</li><li>1,136,364 options exercise price \$0.0055 expiry 5 Apr 2026</li></ul> Protax Nominees Pty Ltd <Richards Super Fund A/C> <ul style="list-style-type: none"><li>29,562,094 shares</li><li>9,000,000 options exercise price \$0.0055 expiry 21 Feb 2025</li></ul>
<b>Class</b>	Ordinary Shares and Quoted Options
<b>Number acquired</b>	Peter Martin Graham Richards <ul style="list-style-type: none"><li>1,136,364 shares</li><li>568,182 options exercise price \$0.03 expiry 21 Nov 2025</li></ul> Protax Nominees Pty Ltd <Richards Super Fund A/C> <ul style="list-style-type: none"><li>11,562,094 shares</li><li>5,781,047 options exercise price \$0.03 expiry 21 Nov 2025</li></ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$63,492

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<b>No. of securities held after change</b>	Peter Martin Graham Richards <ul style="list-style-type: none"> <li>• 2,272,728 shares</li> <li>• 1,136,364 options exercise price \$0.0055 expiry 5 Apr 2026</li> <li>• 568,182 options exercise price \$0.03 expiry 21 Nov 2025</li> </ul> Protax Nominees Pty Ltd <Richards Super Fund A/C> <ul style="list-style-type: none"> <li>• 41,124,188 shares</li> <li>• 9,000,000 options exercise price \$0.0055 expiry 21 Feb 2025</li> <li>• 5,781,047 options exercise price \$0.03 expiry 21 Nov 2025</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were issued as part of a pro rata Entitlement Offer Prospectus dated 23 Sept 2024.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

+ See chapter 19 for defined terms.