



6 June 2017

Australian Securities Exchange
10th Floor, 20 Bridge Street
SYDNEY NSW 2000

via e-lodgement

Dear Sir/Madam

RE: ADVENT ENERGY BOARD APPOINTMENT

MEC Resources Limited ACN 113 900 020 (ASX: MMR) (**Company**) has been advised by its investee Advent Energy Limited (**Advent**) of the appointment of Mr Gregory Channon to its board of directors.

Mr Channon is a geologist with over 30 years of global oil and gas experience in a wide variety of technical and leadership roles. He is currently the Executive Chairman of RL Energy, and a Non-Executive Director of Samson Oil and Gas.

Mr Channon's experience includes engagement by international oil and gas companies in Australia, New Zealand, USA, Hong Kong, China and Africa.

Mr Channon's early career included wellsite and operations geology roles, and participated in over 10 wildcat discoveries. Leadership roles have yielded multiple discoveries, gas field appraisals and developments, and heavy oil developments.

During his career, Mr Channon has gained a vast range of diverse oil and gas expertise, including exploration, operations, development, production, economics and commercial negotiations and IPO start ups. He has sat on the board of directors of companies listed on the ASX, NYSE, TSX and HKSE.

We welcome the addition of Mr Channon to the board of Advent.

Mr Channon replaces the departing Mr Eng Hin Tan. Mr Eng Hin Tan has been a non-executive Director of Advent Energy Ltd for ten years. We would like to thank Mr Eng Hin Tan for his considerable services to Advent Energy Ltd and wish him well in his future endeavours.

The board of Advent now comprises Mr Goh Hock (Chairman), Ms Deborah Ambrosini (Executive Director, Company Secretary and CFO), and Mr Gregory Channon (Non-Executive Director).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Goh Hock', with a long horizontal stroke extending to the right.

Mr Goh Hock
Chairman

MEC Resources Ltd

ACN 113 900 020

PO Box 882 West Perth WA 6872 | 1/100 Havelock Street West Perth WA 6006

T: +61 8 9245 6187 F: +61 6160 5901

info@mecresources.com.au www.mecresources.com.au