



4 September 2017

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

via e-lodgement

Dear Sir/Madam

APPOINTMENT OF ALTERNATE DIRECTOR

MEC Resources Ltd (ASX: MMR, ACN 113 900 020), the “**Company**”, advises that Mr Darryl Moore, a non-executive director, has appointed Mr Matthew Battrick to act as his alternate director where Mr Moore has notified that he is unable to attend Company board meetings or attend to specific business.

Whilst Mr Moore continues to support the Company in his capacity as Director and shareholder he has become aware that his availability in the coming periods may be limited due to other business and does not want this to impact the ability of the Board to function as it should. Mr Matthew Battrick is appointed in the capacity as a non-executive director. The appointment will continue until Mr Darryl Moore revokes it or until he ceases to be a Director, whichever occurs first.

In Mr Battrick’s 35 years of Australian and international oil and gas industry experience, his most recent service was to Sun Resources Ltd as Managing Director and Chief Executive Officer. During this tenure, he managed the capital raising of over A\$40 million, and successfully delivered a strategic shift in business direction with the support of the Board and major shareholders. Previous appointments include Pancontinental Oil & Gas (General Manager), ENI Australia and Mobil Exploration & Production Australia.

We welcome Mr Battrick and look forward to progressing the business of the Company in the most efficient and effective manner possible.

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

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Appendix 3X

Initial 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.

Name of entity – MEC Resources Ltd
ABN – 44 113 900 020

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Battrick
Date of appointment	4 September 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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.

Detail of contract	Consulting agreement between MEC Resources Ltd investee Advent Energy and Battrick Oil And Gas Australia Ltd
Nature of interest	Principal of the consultant
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.