



5 October 2018

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

via e-lodgement

Dear Sir/Madam

APPOINTMENT OF MANAGING DIRECTOR

The Board of MEC Resources Ltd (ASX: MMR) (the “**Company**” or “**MEC**”) are pleased to advise of the appointment of Ms Deborah Ambrosini as the Managing Director of the Company effective immediately.

Ms Ambrosini has extensive experience with MEC Resources, having been with the Company for over 10 years as the CFO, Company Secretary and Executive Director. She will continue in her role as CFO and Company Secretary.

Ms Ambrosini is a fellow of the Chartered Accountants Australia and New Zealand with over 20 years’ experience in management, accounting and business development. Her experience spans the resources, IT communications, biotechnology and financial services sectors. She has extensive experience both nationally and internationally in financial and business planning, compliance and taxation.

Ms Ambrosini was a former state finalist in the Telstra Business Woman Awards and a recipient of the highly regarded ‘40 under 40’ award held by the WA Business News.

I am very pleased to announce Ms Ambrosini’s appointment to this role and we look forward to her ongoing contribution to MEC’s future success.

The terms of Ms Ambrosini’s contract remain unchanged, as previously reported in the 2018 Annual Accounts.

Yours faithfully

A handwritten signature in black ink, appearing to read "Michael J Sandy".

Michael J Sandy
Chairman

MEC Resources Ltd

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