ASX ANNOUNCEMENT

4 September 2025

NOTICE PURSUANT TO SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001

MEC Resources Ltd (ASX: MMR, "**MEC**", the "**Company**") gives notice that, on 4 September 2025 the Company issued 22,224,000 fully paid ordinary shares (**Shares**) to settle part of outstanding directors' fees to Mr Anthony Huston and Mr Peter Richards as outlined in the Company's Notice of Meeting held on and approved by shareholders 18 August 2025.

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**).

The Company hereby gives notice that:

1. The Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
2. As at the date of this notice the Company has complied with:
    a. the provisions of Chapter 2M of the Act as they apply to the Company; and
    b. section 674 and section 674A of the Act; and
3. as at the date of this notice, there is no information that is "excluded information" within the meaning of Sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company in accordance with section 708A(8) of the Corporations Act.

David Breeze (Managing Director) authorised the release of this announcement to the market.

For further information or enquiries please contact company secretary Robert Marusco on 0412 593 363.

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