

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.

Name of entity	MEC Resources Limited
ACN	44 113 900 020

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.

Name of Director	David Leslie BREEZE
Date of last notice	22 October 2022

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <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
Date of change	7 July 2023
No. of securities held prior to change	David Leslie Breeze – 7,172,540 Ordinary Shares Grandbridge Ltd of which David Breeze is a director and shareholder – 9,747,362 Ordinary Shares Trandcorp Pty Ltd of which David Breeze is a director and shareholder – 2,648,669 Ordinary Shares Trandcorp Pty Ltd <Trandcorp Super Fund A/c> of which David Breeze is a director and shareholder – 6,227,238 Ordinary Shares
Class	Ordinary Shares
Number acquired	65,780,777
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration.
No. of securities held after change	David Leslie Breeze – 7,172,540 Ordinary Shares Grandbridge Ltd of which David Breeze is a director and shareholder – 9,747,362 Ordinary Shares Trandcorp Pty Ltd of which David Breeze is a director and shareholder – 2,648,669 Ordinary Shares Trandcorp Pty Ltd <Trandcorp Super Fund A/c> of which David Breeze is a director and shareholder – 6,227,238 Ordinary Shares David Breeze - 65,780,777 Ordinary Shares via MEC Employee Share Trust
Nature of change 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 directors fees as approved by shareholders at the company's AGM 4 July 2023 issued via the MEC Employee Share Trust and will vest upon the Company's Shares being readmitted to trading status on the ASX.

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.

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

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Name of entity	MEC Resources Limited
ACN	44 113 900 020

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.

Name of Director	Andrew JONES
Date of last notice	23 September 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Andrew Jones & Mrs Janet Ann Jones <AJ Superfund A/C> Spouse - Ms Jessica Lanyon Brown Andrew Jones via the MEC Employee Share Trust
Date of change	7 July 2023
No. of securities held prior to change	Mr Andrew Jones & Mrs Janet Ann Jones <AJ Superfund A/C> - 4,000,000 Ordinary Shares Spouse - Ms Jessica Lanyon Brown – 8,000,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	15,727,557
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration.
No. of securities held after change	Mr Andrew Jones & Mrs Janet Ann Jones <AJ Superfund A/C> - 4,000,000 Ordinary Shares Spouse - Ms Jessica Lanyon Brown – 8,000,000 Ordinary Shares Andrew Jones - 15,727,557 Ordinary Shares via MEC Employee Share Trust

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The shares were issued in lieu of directors fees as approved by shareholders at the company's AGM 4 July 2023 issued via the MEC Employee Share Trust and will vest upon the Company's Shares being readmitted to trading status on the ASX.</p>
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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.

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

Part 3 – +Closed period

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

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Introduced 30/9/2001.

Name of entity	MEC Resources Limited
ACN	44 113 900 020

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.

Name of Director	Anthony HUSTON
Date of last notice	22 October 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Anthony Gordon & Shelly Anne Huston via the MEC Employee Share Trust
Date of change	7 July 2023
No. of securities held prior to change	Nil
Class	Ordinary Shares
Number acquired	13,736,648
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration.
No. of securities held after change	13,736,648 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The shares were issued in lieu of directors fees as approved by shareholders at the company's AGM 4 July 2023 issued via the MEC Employee Share Trust and will vest upon the Company's Shares being readmitted to trading status on the ASX.

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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.

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

Part 3 – +Closed period

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

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ACN	44 113 900 020

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Name of Director	Steve JAMES
Date of last notice	4 March 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Steve James via the MEC Employee Share Trust
Date of change	7 July 2023
No. of securities held prior to change	Nil
Class	Ordinary Shares
Number acquired	2,083,333
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration.
No. of securities held after change	2,083,333 Ordinary Shares via MEC Employee Share Trust
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The shares were issued in lieu of directors fees as approved by shareholders at the company's AGM 4 July 2023 issued via the MEC Employee Share Trust and will vest upon the Company's Shares being readmitted to trading status on the ASX.

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

Part 3 – +Closed period

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

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