

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 | 12 July 2023 |

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 | 21 November 2024 |
| No. of securities held prior to change | <ul style="list-style-type: none"> • 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 |
| Class | Ordinary Shares and Quote Options |
| Number acquired | 16,048,447 Ordinary Shares 8,024,224 Quoted Options expiry 21 Nov 2025 exercise price |
| Number disposed | Nil |

+ See chapter 19 for defined terms.

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|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Shares and Options issued in consideration of part directors fees value \$80,242. |
| No. of securities held after change | <ul style="list-style-type: none"> • David Leslie Breeze – 14,345,080 Ordinary Shares and 3,586,270 Options • 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 – 5,297,338 Ordinary Shares and 1,324,335 Options • Trandcorp Pty Ltd <Trandcorp Super Fund A/c> of which David Breeze is a director and shareholder – 12,454,476 Ordinary Shares and 3,113,619 Options • 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 part directors fees as outlined in Entitlement Offer Prospectus dated 23 Sept 2024. |

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

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|--|-----|
| 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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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 | Andrew JONES |
| Date of last notice | 12 July 2023 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | 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 | 21 November 2024 |
| No. of securities held prior to change | <ul style="list-style-type: none"> • 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 |
| Class | Ordinary Shares and Quote Options |
| Number acquired | 10,081,720 Ordinary Shares 5,040,860 Quoted Options expiry 21 Nov 2025 exercise price \$0.03 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Shares and Options issued in consideration of part directors fees value \$50,409 |
| No. of securities held after change | <ul style="list-style-type: none"> • 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 • Alloy Consulting Pty Ltd - 10,081,720 Ordinary Shares and 5,040,860 Quoted Options |

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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 part directors fees as outlined in Entitlement Offer Prospectus dated 23 Sept 2024.</p> |
|--|--|

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 | Peter Martin Graham RICHARDS |
| Date of last notice | 25 June 2024 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | Peter Martin Graham Richards Protax Nominees Pty Ltd <Richards Super Fund A/C> |
| Date of change | 21 Nov 2024 |
| No. of securities held prior to change | Peter Martin Graham Richards <ul style="list-style-type: none"> • 1,136,364 shares • 1,136,364 options exercise price \$0.0055 expiry 5 Apr 2026 Protax Nominees Pty Ltd <Richards Super Fund A/C> <ul style="list-style-type: none"> • 29,562,094 shares • 9,000,000 options exercise price \$0.0055 expiry 21 Feb 2025 |
| Class | Ordinary Shares and Quoted Options |
| Number acquired | Peter Martin Graham Richards <ul style="list-style-type: none"> • 1,136,364 shares • 568,182 options exercise price \$0.03 expiry 21 Nov 2025 Protax Nominees Pty Ltd <Richards Super Fund A/C> <ul style="list-style-type: none"> • 11,562,094 shares • 5,781,047 options exercise price \$0.03 expiry 21 Nov 2025 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$63,492 |

+ See chapter 19 for defined terms.

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|---|--|
| No. of securities held after change | Peter Martin Graham Richards <ul style="list-style-type: none"> • 2,272,728 shares • 1,136,364 options exercise price \$0.0055 expiry 5 Apr 2026 • 568,182 options exercise price \$0.03 expiry 21 Nov 2025 Protax Nominees Pty Ltd <Richards Super Fund A/C> <ul style="list-style-type: none"> • 41,124,188 shares • 9,000,000 options exercise price \$0.0055 expiry 21 Feb 2025 • 5,781,047 options exercise price \$0.03 expiry 21 Nov 2025 |
| 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 as part of a pro rata Entitlement Offer Prospectus dated 23 Sept 2024. |

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 |

+ See chapter 19 for defined terms.