



10 April 2017

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

via e-lodgement

Dear Sir/Madam

**APPOINTMENT OF DIRECTOR – MR DARRYL MOORE**

MEC Resources Ltd (ASX: MMR, ACN 113 900 020), the “**Company**”, is pleased to announce the appointment of Mr Darryl Moore to the position of Non-Executive Director with MEC Resources Ltd.

Mr Moore, an experienced company director, is a professional Drilling Engineer and 1993 honours graduate from the University of New South Wales. He has performed drilling engineering services for major oil and gas companies including Shell, Chevron, Phillips, ENI and Woodside on international projects. These have been undertaken in the Middle East, Australia’s North West Shelf, and south-east Asia.

Mr Moore also provided drilling engineering services to Advent Energy in 2010 including the design of an exploration well targeting the Baleen prospect. MEC believe his skills will enhance potential for exploration success in the future considering his intimate knowledge of the Baleen prospect, which is currently the subject of the planned 2D seismic survey.

Mr Moore has agreed to a fee of \$1 per annum in accordance with the current remuneration policy for all directors of MEC Resources at this time.

Mr Moore holds a relevant interest in MEC Resources Ltd of 666,667 shares.

We welcome Mr Moore to the Board 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 horizontal line extending to the right.

Mr Goh Hock  
Chairman

**MEC Resources Ltd**

ACN 113 900 020

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