



26 March 2019

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

via e-lodgement

Dear Sir/Madam

**MANAGING DIRECTOR RESIGNATION**

The Board of MEC Resources Ltd (ASX: MMR) (the “**Company**” or “**MEC**”) wishes to announce the resignation of Ms Deborah Ambrosini as the Managing Director and Company Secretary of the Company and its subsidiaries.

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. Ms Ambrosini is leaving to pursue other opportunities.

“I have worked with Deborah for a relatively short time and have appreciated her dedication to MEC Resources and her team in what can only be described as a challenging period for MEC. She has played a pivotal role in preparing MEC for its next exciting phase and it is unfortunate that we lose Deborah’s services as Managing Director at this point in time as we head towards a positive future. The Board and staff of MEC would like to thank Deborah for her work whilst at MEC and we wish her well for the future”.

Ms Ambrosini will continue working with MEC until late May 2019 and will assist the Board in implementing new management arrangements during the transition period. The Board will update the market in due course.

Yours faithfully

A handwritten signature in black ink, appearing to read "M. J. Sandy", with a small dot above the 'i'.

Michael J Sandy  
Chairman

**MEC Resources Ltd**

ACN 113 900 020

PO Box 882 West Perth WA 6872 | Suite 2, Level 3, 1111 Hay Street, West Perth WA 6006

T: +61 8 9245 6187 F: +61 8 9200 6193

[info@mecresources.com.au](mailto:info@mecresources.com.au) [www.mecresources.com.au](http://www.mecresources.com.au)

# Appendix 3Z

## Final 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.

<b>Name of entity:</b> Deborah Ambrosini
<b>ABN:</b> 44 113 900 020

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Deborah Ambrosini
<b>Date of last notice</b>	16 February 2010
<b>Date that director ceased to be director</b>	26 March 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>No. and class of securities to which interest relates</b>	NA

---

+ See chapter 19 for defined terms.