

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	Peter Martin Graham RICHARDS
Date of last notice	21 Nov 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	30 June 2025
No. of securities held prior to change	Peter Martin Graham Richards • 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> • 41,124,188 shares • 5,781,047 options exercise price \$0.03 expiry 21 Nov 2025
Class	Ordinary Shares and Quoted Options
Number acquired	Ordinary Shares and Quoted Options off market transfers • Protax Nominees Pty Ltd <Richards Super Fund A/C> 5,781,047 options exercise price \$0.03 expiry 21 Nov 2025 transferred to Peter Martin Graham Richards • 20,562,094 Shares transferred from Protax Nominees Pty Ltd <Richards Super Fund A/C> to Peter Martin Graham Richards • 20,562,094 Shares transferred from Protax Nominees Pty Ltd <Richards Super Fund A/C> to Ann Patricia Richards
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	5,781,047 Options transferred from Protax Nominees Pty Ltd <Richards Super Fund A/C> to Peter Martin Graham Richards - \$5781 20,562,094 Shares transferred from Protax Nominees Pty Ltd <Richards Super Fund A/C> to Peter Martin Graham Richards - \$102,810 20,562,094 Shares transferred from Protax Nominees Pty Ltd <Richards Super Fund A/C> to Ann Patricia Richards - \$102,810
No. of securities held after change	Peter Martin Graham Richards 22,834,822 shares 1,136,364 options exercise price \$0.0055 expiry 5 Apr 2026 6,349,229 options exercise price \$0.03 expiry 21 Nov 2025 Ann Patricia Richards 20,542,094 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Reorganisation of family interests in the Company.

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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