

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	21 November 2025

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.	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
Date of change	11 December 2025
No. of securities held prior to change	• David Leslie Breeze – 14,345,080 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 – 71,078,115 Ordinary Shares • Trandcorp Pty Ltd <Trandcorp Super Fund A/c> of which David Breeze is a director and shareholder – 12,454,476 Ordinary Shares
Class	Options
Number acquired	8,024,224 options exercise price \$0.03 expiry 11 Dec 2026
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	Options issued at \$0.001 per New Options the consideration of which is set off against amounts owing to Mr Breeze of \$8,024.
No. of securities held after change	• David Leslie Breeze – 14,345,080 Ordinary Shares and 3,586,270 Options exercise price \$0.03 expiry 11 Dec 2026 • 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 – 71,078,115 Ordinary Shares and 1,324,335 Options exercise price \$0.03 expiry 11 Dec 2026 • 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 exercise price \$0.03 expiry 11 Dec 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to Options Placement Prospectus dated 2 December 2025 and approved by shareholders at the Company's AGM on 27 November 2025.

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

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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	Peter Martin Graham RICHARDS
Date of last notice	21 November 2025

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Martin Graham Richards Ann Patricia Richards
Date of change	11 December 2025
No. of securities held prior to change	Peter Martin Graham Richards 22,834,822 shares 1,136,364 options exercise price \$0.0055 expiry 5 Apr 2026 Ann Patricia Richards 20,542,094 shares
Class	Options
Number acquired	6,349,229 options exercise price \$0.03 expiry 11 Dec 2026
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options issued at \$0.001 per New Options the consideration of which is set off against amounts owing to Mr Richards of \$6,349.
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 11 Dec 2026 Ann Patricia Richards 20,542,094 shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to Options Placement Prospectus dated 2 December 2025 and approved by shareholders at the Company's AGM on 27 November 2025.
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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

+ See chapter 19 for defined terms.