

# **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.

<b>Name of entity</b>	<b>MEC Resources Limited</b>
<b>ACN</b>	<b>44 113 900 020</b>

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.

<b>Name of Director</b>	David Leslie <b>BREEZE</b>
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	11 December 2025
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• David Leslie Breeze – 14,345,080 Ordinary Shares</li><li>• Grandbridge Ltd of which David Breeze is a director and shareholder – 9,747,362 Ordinary Shares</li><li>• Trandcorp Pty Ltd of which David Breeze is a director and shareholder – 71,078,115 Ordinary Shares</li><li>• Trandcorp Pty Ltd &lt;Trandcorp Super Fund A/c&gt; of which David Breeze is a director and shareholder – 12,454,476 Ordinary Shares</li></ul>
<b>Class</b>	Options
<b>Number acquired</b>	8,024,224 options exercise price \$0.03 expiry 11 Dec 2026
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> 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.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• David Leslie Breeze – 14,345,080 Ordinary Shares and 3,586,270 Options exercise price \$0.03 expiry 11 Dec 2026</li> <li>• Grandbridge Ltd of which David Breeze is a director and shareholder – 9,747,362 Ordinary Shares</li> <li>• 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</li> <li>• Trandcorp Pty Ltd &lt;Trandcorp Super Fund A/c&gt; 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</li> </ul>
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

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<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>MEC Resources Limited</b>
<b>ACN</b>	<b>44 113 900 020</b>

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.

<b>Name of Director</b>	<b>Peter Martin Graham RICHARDS</b>
<b>Date of last notice</b>	<b>21 November 2025</b>

### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Martin Graham Richards  Ann Patricia Richards
<b>Date of change</b>	11 December 2025
<b>No. of securities held prior to change</b>	<p><b>Peter Martin Graham Richards</b></p> <ul style="list-style-type: none"> <li>• 22,834,822 shares</li> <li>• 1,136,364 options exercise price \$0.0055 expiry 5 Apr 2026</li> </ul> <p><b>Ann Patricia Richards</b></p> <ul style="list-style-type: none"> <li>• 20,542,094 shares</li> </ul>
<b>Class</b>	Options
<b>Number acquired</b>	6,349,229 options exercise price \$0.03 expiry 11 Dec 2026
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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.
<b>No. of securities held after change</b>	<p><b>Peter Martin Graham Richards</b></p> <ul style="list-style-type: none"> <li>• 22,834,822 shares</li> <li>• 1,136,364 options exercise price \$0.0055 expiry 5 Apr 2026</li> <li>• 6,349,229 options exercise price \$0.03 expiry 11 Dec 2026</li> </ul> <p><b>Ann Patricia Richards</b></p> <ul style="list-style-type: none"> <li>• 20,542,094 shares</li> </ul>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.