



10 January 2017

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

via e-lodgement

Dear Sir/Madam

NOTICES RECEIVED UNDER SECTIONS 203D AND 249D OF THE CORPORATIONS ACT

MEC Resources Ltd (ACN 113 900 020) (**Company**) wishes to advise that it has once again received notices under sections 203D(2) and 249D of the *Corporations Act 2001* (Cth) on behalf of Grandbridge Limited, Trandcorp Pty Ltd, Trandcorp Pty Ltd <Super Account> and Mr David Breeze, who collectively hold over 5% of the votes that may be cast at a general meeting of the Company.

The notices seek to convene a further general meeting to consider the following resolutions:

- Resolution 1: Removal of Hock Goh as a Director
- Resolution 2: Removal of K O Yap as a Director
- Resolution 3: Removal of Deborah Ambrosini as a Director
- Resolution 4: Removal of Mr Heng Yu as a Director

The Company is considering the validity of the notices and the resolutions and will provide further information to ASX in due course in accordance with its disclosure obligations.

The Company is considering its position in relation to a number unresolved issues regarding recovery of Company records and property from Mr Breeze's time as Managing Director of the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read "Goh Hock", with a horizontal line underneath.

Mr Goh Hock
Chairman