



Baker & McKenzie
ABN 32 266 778 912

Level 19
181 William Street
Melbourne VIC 3000
Australia

G.P.O. Box 2119
Melbourne VIC 3001
Australia

Tel: +61 3 9617 4200
Fax: +61 3 9614 2103
DX: 334 MELBOURNE VICTORIA
www.bakermckenzie.com

15 January 2018

ASX Announcements Office

By facsimile
1300 135638

Substantial Shareholder Notice

In relation to MEC Resources Limited (ASX Code: MMR), please see the attached Form 603 (Notice of Initial Substantial Shareholder Notice).

Yours sincerely

Richard Lustig
Partner

03 9617 4433
richard.lustig@bakermckenzie.com

Encl

Cc: Company Secretary
MEC Resources Limited
By facsimile: 08 9200 6193

Asia Pacific

Bangkok
Beijing
Brisbane
Hanoi
Ho Chi Minh City
Hong Kong
Jakarta
Kuala Lumpur*
Manila*
Melbourne
Seoul
Shanghai
Singapore
Sydney
Taipei
Tokyo
Yangon

Europe, Middle East

& Africa
Abu Dhabi
Almaty
Amsterdam
Antwerp
Bahrain
Baku
Barcelona
Berlin
Brussels
Budapest
Cairo
Casablanca
Doha
Dubai
Dusseldorf
Frankfurt/Main
Geneva
Istanbul
Jeddah*
Johannesburg
Kyiv
London
Luxembourg
Madrid
Milan
Moscow
Munich
Paris
Prague
Riyadh*
Rome
St. Petersburg
Stockholm
Vienna
Warsaw
Zurich

The Americas

Bogota
Brasilia**
Buenos Aires
Caracas
Chicago
Dallas
Guadalajara
Houston
Juarez
Lima
Mexico City
Miami
Monterrey
New York
Palo Alto
Porto Alegre**
Rio de Janeiro**
San Francisco
Santiago
Sao Paulo**
Tijuana
Toronto
Valencia
Washington, DC

* Associated Firm

** In cooperation with
Trench, Rossi e Watanabe
Advogados

Form 603

**Corporations Act 2001
Section 671B**

Notice of initial substantial holder

To Company Name/Scheme MEC RESOURCES LIMITED

ACN/ARSN 113 900 020

1. Details of substantial holder

Name SHAREHOLDER INTEREST GROUP

ACN (if applicable) (Refer Schedule 1)

The holder became a substantial holder on 14/12/17

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities(4)	Number of securities	Persons' votes(5)	Voting power (6)
Ordinary	13,262,340	13,262,340	5.147%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Refer Schedule 2	Refer Schedule 2 (Section 203D Notice)	13,262,340

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Refer Schedule 1			

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the 4 months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer Schedule 1				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Refer Schedule 1	Refer Schedule 2

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Refer Schedule 1	

Signature

print name Peter Richards



sign here

Capacity: Director, Protax Nominees Pty Ltd
on behalf of the Shareholder
Interest Group

date 15/1/2018

For personal use only

Schedule 1

Name	ACN	Address	Shares
ANSTEY SUPERANNUATION FUND PTY LTD <ANSTEY FAMILY SUPERFUND ACCOUNT>	005 652 504	PO BOX 140 FITZROY VIC 3065	1,819,272
AVCO PTY LTD	086 531 884	6 Kirkcolm Way, WARWICK WA 6024	1,529,577
MR ROGER JULIAN GLYN DAVENPORT & MRS FRANCES DAVENPORT <THE DAVENPORT FAMILY ACCOUNT>	N/A	24 Parkview Drive, SOUTHERN RIVER WA 6110	2,138,619
PROTAX NOMINEES PTY LTD <RICHARDS SUPER FUND ACCOUNT>	010 812 567	PO BOX 66 ALBANY CREEK QLD 4035	4,059,920
MR PAUL EMILE RICHARDS ANSTEY & MRS KATHERINE JEAN ANSTEY <PAUL ANSTEY & CO SUPERFUND ACCOUNT>		PO BOX 679 Tullamarine Business Centre TULLAMARINE VIC 3043	238,214
MR PAUL EMILE RICHARDS ANSTEY <PAUL ANSTEY & CO P/L SUPERFUND ACCOUNT>	005 652 504	PO BOX 679 Tullamarine Business Centre TULLAMARINE VIC 3043	228,714
MS CLAIRE DURNIN & MR PETER DURNIN & MR JOSEPH DURNIN <CPJ DURNIN SUPERFUND ACCOUNT>	N/A	PO BOX 231 WARRAGUL VIC 3820	407,300
MR VALENTINE DURNIN <DURNIN FAMILY AC>	N/A	295 East West Road, WARRAGUL VIC 3820	21,175
MR VALENTINE DURNIN & MRS PAULINE DURNIN <DURNIN FAMILY SUPERFUND ACCOUNT>	N/A	PO BOX 231 WARRAGUL VIC 3820	861,810
MR STEVEN CRAIG JAMES	N/A	94 Muscatel Way, ORCHARD HILLS NSW 2748	50,000
AVATAR ENERGY PTY LTD	077 090 558	PO BOX 284 APPLECROSS WA 6953	687,500
KINETAS PTY LTD	009 124 636	287 The Esplanade, MOUNT PLEASANT WA 6153	212,000
SUPERFOLD PTY LTD	009 242 406	287 The Esplanade, MOUNT PLEASANT WA 6153	100,000
MR THOMAS ANDREW KEITH WILSON	N/A	28 Neesham Street, BOORAGOON WA 6154	150,000
MR DAVID BOOTH & MRS TRACY BOOTH	N/A	8 Tuscan Way, GNANGARA WA 6065	758,239
TOTAL			13,262,340

Schedule 2
Section 203D Notice

For personal use only

14 December 2017

The Directors
MEC Resources Limited
Suite 2, Level 3, 1111 Hay Street
WEST PERTH WA 6005

Dear Sirs

INTENTION TO REMOVE DIRECTORS

I attach a notice of intention to move resolutions for the removal of directors.

Please be aware that it is the intention to call a meeting of shareholders under section 249F.

Yours faithfully



Peter Richards

Encl

For personal use only

5

14 December 2017

The Directors
 MEC Resources Limited
 Suite 2, Level 3, 1111 Hay Street
 WEST PERTH WA 6005
 (Company)

Dear Sirs

NOTICE OF INTENTION TO MOVE RESOLUTIONS FOR REMOVAL OF DIRECTORS

We:

- Protax Nominees Pty Ltd ACN 010 812 567 (as trustee for the Richards Superannuation Fund) of PO Box 66, Albany Creek, Queensland 4035;
- Anstey Superannuation Fund Pty Ltd ACN 617 996 974 (as trustee for the Anstey Family Superannuation Fund) of PO Box 140, Fitzroy, Victoria 3066;
- Paul Anstey & Co Pty Ltd ACN 005 652 504 (as trustee for the Paul Anstey & Co Superannuation Fund) of PO Box 679, Trullamarine, Victoria 3043;
- Paul Emile Richards Anstey and Mrs Katherine Jean Anstey (as trustees for the Paul Anstey & Co Superannuation Fund) of PO Box 679, Trullamarine, Victoria 3043;
- Steven Craig James of 94 Muscatel Way, Orchard Hills, New South Wales 2748;
- Mr Roger Julian Glyn Davenport and Mrs Frances Davenport (as trustees for the Davenport Family Trust) of 24 Parkview Drive, Southern River, Western Australia 6110;
- AVGO Pty Ltd ACN 086 531 884 of 6 Kirkcaldy Way, Warwick, Western Australia 6024;
- Mr Valentine Durnin (as trustee for the Durnin Family Trust) of 295 East West Road, Warragul, Victoria 3820;
- Mr Valentine Durnin and Mrs Pauline Durnin (as trustees for the Durnin Family Superannuation Fund) of PO Box 231, Warragul, Victoria 3820; and
- Ms Claire Durnin, Mr Peter Durnin and Mr Joseph Durnin (as trustees for the CPJ Durnin Superannuation Fund) of PO Box 231, Warragul, Victoria 3820;
- Avatar Energy Pty Ltd ACN 077 090 558 of PO Box 284 Applegross WA 6593
- Kinetas Pty Ltd AC N 00 9124636 of 287 The Esplanade Mt Pleasant WA 6153
- Superfold Pty Ltd AC N 00 5242006 of 287 The Esplanade Mt Pleasant WA 6153
- Mr Thomas Andrew Keith Wilson of 28 Neesham St Booragoon WA 6154
- Mr David Booth & Mrs Tracey Booth of 8 Tuscan way Gnangara WA 6065

are all members of the Company holding (as at midnight on 13 December 2017) in aggregate 12,805,466 shares in the Company representing approximately 5.004% of the votes that may be cast at a general meeting of the Company.

We give notice under section 203D of the *Corporations Act 2001* (Cth) of our intention at the next general meeting of the Company to move the following resolutions:

1. THAT, pursuant to section 203D of the Corporations Act, Mr Hock Gah be and is hereby removed as a director of the Company;
2. THAT, pursuant to section 203D of the Corporations Act, Mr Kah Ong Yap be and is hereby removed as a director of the Company;
3. THAT, pursuant to section 203D of the Corporations Act, Ms Deborah Leonie Ambrosini be and is hereby removed as a director of the Company;
4. THAT, pursuant to section 203D of the Corporations Act, Mr Heng Ya be and is hereby removed as a director of the Company; and
5. THAT, pursuant to section 203D of the Corporations Act, Mr Darryl Robert Moore be and is hereby removed as a director of the Company.

Dated: 14 December 2017

EXECUTED by PROTAX NOMINEES PTY LTD)
 ACN 010 812 567 (AS TRUSTEE FOR THE)
 RICHARDS SUPERANNUATION FUND) in)
 accordance with section 127 of the Corporations)
 Act 2001 (Cth)



 Signature of director



 Signature of director/company secretary

Anna Richards

 Name of director

Robyn Ann Richards

 Name of director/company secretary

SIGNED by STEVEN CRAIG JAMES in the)
 presence of)
)

 Signature of witness

 Signature

 Name of witness

For personal use only

1. THAT, pursuant to section 203D of the Corporations Act, Mr Hock Goh be and is hereby removed as a director of the Company;
2. THAT, pursuant to section 203D of the Corporations Act, Mr Kah Ong Yap be and is hereby removed as a director of the Company;
3. THAT, pursuant to section 203D of the Corporations Act, Ms Deborah Leonie Ambrosini be and is hereby removed as a director of the Company;
4. THAT, pursuant to section 203D of the Corporations Act, Mr Heng Yu be and is hereby removed as a director of the Company; and
5. THAT, pursuant to section 203D of the Corporations Act, Mr Darryl Robert Moore be and is hereby removed as a director of the Company.

Dated: 14 December 2017

EXECUTED by PROTAX NOMINEES PTY LTD)
 ACN 010 812 567 (AS TRUSTEE FOR THE)
 RICHARDS SUPERANNUATION FUND) in)
 accordance with section 127 of the Corporations)
 Act 2001 (Cth):

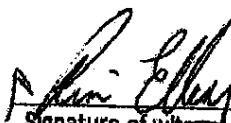
Signature of director

Signature of director/company secretary*


Name of director

Name of director/company secretary*

SIGNED by STEVEN CRAIG JAMES in the)
presence of:)



Signature of witness



Signature


X Kim Ellery

Name of witness

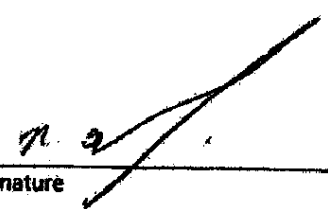
For personal use only

For personal use only

SIGNED by ROGER JULIAN GLYN DAVENPORT)
(AS TRUSTEE FOR THE DAVENPORT FAMILY)
TRUST) in the presence of:)



Signature of witness




Signature

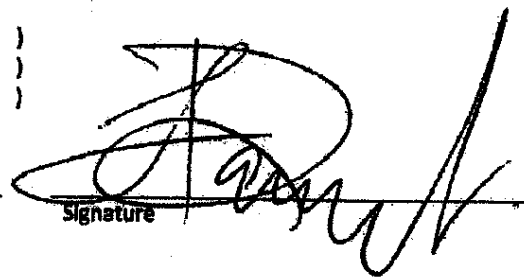
Peter Carey

Name of witness

SIGNED by FRANCES DAVENPORT (AS TRUSTEE)
FOR THE DAVENPORT FAMILY TRUST) in the)
presence of:)



Signature of witness



Signature

Peter Carey

Name of witness

SIGNED by AVATAR ENERGY PTY LTD ACN)
077 090 558 in accordance with section 127)
of the Corporations Act 2001 (Cth))

Signature of director

Signature of director/company secretary*

Name of director

Name of director/company secretary*

EXECUTED by AVCO PTY LTD
ACN 086 531 884 in accordance with
section 127 of the Corporations Act 2001
(Cth);

Signature of director

Signature of director/company secretary*

Name of director

Name of director/company secretary*

For personal use only

SIGNED by ROGER JULIAN GLYN DAVENPORT)
(AS TRUSTEE FOR THE DAVENPORT FAMILY)
TRUST) in the presence of:)

Signature of witness

Signature

Name of witness

SIGNED by FRANCES DAVENPORT (AS TRUSTEE)
FOR THE DAVENPORT FAMILY TRUST) in the)
presence of:)

Signature of witness

Signature

Name of witness

SIGNED by AVATAR ENERGY PTY LTD ACN)
077 090 558 in accordance with section 127)
of the Corporations Act 2001 (Cth))



Signature of director



Signature of director/company secretary*

THOMAS FONTAINE

Name of director

THOMAS FONTAINE

Name of director/company secretary*

EXECUTED by AVCO PTY LTD
ACN 086 531 884 in accordance with
section 127 of the Corporations Act 2001
(Cth):

Signature of director

Signature of director/company secretary*

Name of director

Name of director/company secretary*

SIGNED by ROGER JULIAN GLYN DAVENPORT
(AS TRUSTEE FOR THE DAVENPORT FAMILY
TRUST) in the presence of:

Signature of witness

Signature

Name of witness

SIGNED by FRANCES DAVENPORT (AS TRUSTEE
FOR THE DAVENPORT FAMILY TRUST) in the
presence of:

Signature of witness

Signature

Name of witness

SIGNED by AVATAR ENERGY PTY LTD ACN
077 090 558 in accordance with section 127
of the Corporations Act 2001 (Cth)

Signature of director

Signature of director/company secretary*

Name of director

Name of director/company secretary*

EXECUTED by AVCO PTY LTD
ACN 086 531 884 in accordance with
section 127 of the Corporations Act 2001
(Cth):

Signature of director

Signature of director/company secretary*

Name of director

Name of director/company secretary*

ALBERT GRINCEVI

For personal use only

EXECUTED by ANSTEY SUPERANNUATION)
 FUND PTY LTD ACN 617 996 924 (AS TRUSTEE)
 FOR THE ANSTEY FAMILY SUPERANNUATION)
 FUND) in accordance with section 127 of the)
Corporations Act 2001 (Cth):



 Signature of director

HLR ANSTEY

 Name of director



 Signature of director/company secretary*

A.H. ANSTEY

 Name of director/company secretary*

EXECUTED by PAUL ANSTEY & CO PTY LTD)
 ACN 005 652 504 (AS TRUSTEE FOR THE PAUL)
 ANSTEY & CO SUPERANNUATION FUND) in)
 accordance with section 127 of the)
Corporations Act 2001 (Cth):

 Signature of director

 Signature of director/company secretary*

 Name of director

 Name of director/company secretary*

SIGNED by PAUL EMILE RICHARDS ANSTEY (AS)
 TRUSTEE FOR THE PAUL ANSTEY & CO)
 SUPERANNUATION FUND) in the presence of:)

 Signature of witness

 Signature

 Name of witness

SIGNED by KATHERINE JEAN ANSTEY (AS)
 TRUSTEE FOR THE PAUL ANSTEY & CO)
 SUPERANNUATION FUND) in the presence of:)

 Signature of witness

 Signature

 Name of witness

For personal use only

EXECUTED by ANSTEY SUPERANNUATION)
FUND PTY LTD ACN 617 996 924 (AS TRUSTEE)
FOR THE ANSTEY FAMILY SUPERANNUATION)
FUND) in accordance with section 127 of the)
Corporations Act 2001 (Cth):

Signature of director

Signature of director/company secretary*

Name of director

Name of director/company secretary*

EXECUTED by PAUL ANSTEY & CO PTY LTD)
ACN 005 652 504 (AS TRUSTEE FOR THE PAUL)
ANSTEY & CO SUPERANNUATION FUND) in)
accordance with section 127 of the)
Corporations Act 2001 (Cth):

Signature of director

Signature of director/company secretary*

Name of director

Name of director/company secretary*

SIGNED by PAUL EMILE RICHARDS ANSTEY (AS)
TRUSTEE FOR THE PAUL ANSTEY & CO)
SUPERANNUATION FUND) in the presence of:)

Signature of witness

Signature

Name of witness

SIGNED by KATHERINE JEAN ANSTEY (AS)
TRUSTEE FOR THE PAUL ANSTEY & CO)
SUPERANNUATION FUND) in the presence of:)

Signature of witness

Signature

Name of witness

For personal use only

SIGNED by VALENTINE DURNIN (AS TRUSTEE)
FOR THE DURNIN FAMILY TRUST) in the)
presence of:)

Pauline Durnin
Signature of witness

x Val. Durnin
Signature

PAULINE DURNIN
Name of witness

SIGNED by VALENTINE DURNIN (AS TRUSTEE)
FOR THE DURNIN FAMILY)
SUPERANNUATION FUND) in the presence of)

Pauline Durnin
Signature of witness

x Val. Durnin
Signature

PAULINE DURNIN
Name of witness

SIGNED by PAULINE DURNIN (AS TRUSTEE)
FOR THE DURNIN FAMILY)
SUPERANNUATION FUND) in the presence of)

x Val. Durnin
Signature of witness

Pauline Durnin
Signature

x VALENTINE DURNIN
Name of witness

SIGNED by CLAIRE DURNIN (AS TRUSTEE FOR)
THE CPJ DURNIN SUPERANNUATION FUND))
in the presence of:)

Pauline Durnin
Signature of witness

Claire Durnin
Signature

PAULINE DURNIN
Name of witness

SIGNED by PETER DURNIN (AS TRUSTEE FOR)
THE CPJ DURNIN SUPERANNUATION FUND) in)
the presence of:)

Pauline Durnin
Signature of witness

P.J Durnin
Signature

PAULINE DURNIN
Name of witness

SIGNED by JOSEPH DURNIN (AS TRUSTEE FOR)
THE CPJ DURNIN SUPERANNUATION FUND) in)
the presence of:)

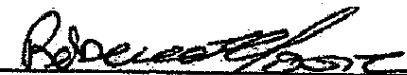
Pauline Durnin
Signature of witness

Joseph Durnin
Signature

Name of witness PAULINE DURNIN

For personal use only

EXECUTED by SUPERFOLD PTY LTD)
ACN 009 242 406 in accordance with)
section 127 of the Corporations Act 2001)
(Cth):)


Signature of director


Signature of director/company secretary*

REBECCA ANNE MOORE
Name of director

BRAIDEN COLIN MOORE
Name of director/company secretary*

EXECUTED by KINETAS PTY LTD)
ACN 009 124 636 in accordance with)
section 127 of the Corporations Act 2001)
(Cth):)


Signature of director


Signature of director/company secretary*

REBECCA ANNE MOORE
Name of director

BRAIDEN COLIN MOORE
Name of director/company secretary*

SIGNED by Thomas Andrew Keith Wilson in)
the presence of:)
)

Signature of witness

Signature

Name of witness

SIGNED by DAVID BOOTH AND TRACEY BOOTH)
in the presence of:)
)

Signature of witness

Signatures

Name of witness

For personal use only

For personal use only

Name of witness

Signature of witness

Signatures

SIGNED by DAVID BOOTH AND TRACEY BOOTH
in the presence of:
)
)
)

Name of witness

GUENDOLYN ROYLE

Signature of witness

Signature

SIGNED by Thomas Andrew Keith Wilson in
the presence of:
)
)
)

Name of director

Signature of director

Name of director/company secretary

Signature of director/company secretary

EXECUTED by KINETAS PTY LTD
ACN 009 124 636 in accordance with
section 127 of the Corporations Act 2001
(Ch):
)
)
)

Name of director

Signature of director

Name of director/company secretary

Signature of director/company secretary

EXECUTED by SUPERFOLD PTY LTD
ACN 009 242 406 in accordance with
section 127 of the Corporations Act 2001
(Ch):
)
)
)

EXECUTED by SUPERFOLD PTY LTD)
ACN 009 242 406 in accordance with)
section 127 of the Corporations Act 2003)
(Ch):)

Signature of director

Signature of director/company secretary*

Name of director

Name of director/company secretary*

EXECUTED by KINETAS PTY LTD)
ACN 009 124 838 in accordance with)
section 127 of the Corporations Act 2003)
(Ch):)

Signature of director

Signature of director/company secretary*

Name of director

Name of director/company secretary*

SIGNED by Thomas Andrew Keith Wilson in)
the presence of)


Signature of witness

Signature

Name of witness

SIGNED by DAVID BOOTH AND TRACEY BOOTH)
in the presence of)


Signature of witness


Signatures

SHANNON DINGE
Name of witness

For personal use only