

13 April 2018



## ASX ANNOUNCEMENT

By Electronic Lodgement

### Appointment of new Company Secretary

The Board of Moreton Resources Limited (ASX:MRV) (the Company) is pleased to announce the appointment of Mr Jason Culpeper as Company Secretary, effective 13 April 2018.

Based in Brisbane, Mr Culpeper is an international experienced Chartered Accountant (MBA accredited) and senior commercial executive.

Mr Culpeper has 15 years' experience in financial and commercial roles in the resources industry including working closely with executive teams of ASX listed companies, notable BHP Billiton, Rio Tinto and more recently Riversdale Mining and Guildford Coal. He has directly participated in the delivery of greenfield coal projects in Australia, Mozambique and Mongolia. His experience extends to capital raising, refinance and growth strategies including engaging with financiers (local and global).

The Board sees this appointment as a critical step in the advancement of our key and flagship Coal assets, which will be the focus of Moreton Resources Limited and majority of its subsidiaries for the remainder of 2018 and beyond. This is off the back of the successful advancement of MRV Metals Pty Ltd, that is still moving through commissioning and production stages of its advancement.

The Board would also like to extend its thanks to Mr Evan Hughes whom has fulfilled the role to date, and we wish him well in future endeavours.

-ENDS-

For and on behalf of the Board