

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 30/09/01 Amended 01/01/11

Name of entity Moreton Resources Limited
ABN 75 060 111 784

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	Philip Anthony Feitelson
Date of last notice	2 August 2018

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.	Director related entities: <ul style="list-style-type: none">JR Cycles at the Promenade Pty LtdThe Promenade Coffs Harbour Pty LtdAlbow Income No 1 Pty Ltd <Albow Income No 1 Unit Trust>Feitelson Holdings Pty Limited<Feitelson Super Fund>Henadome Pty Ltd <The Albow a/c> Related Party controlled by Director's spouse: <ul style="list-style-type: none">A&J Consultancy Pty Ltd <AA Super Fund a/c>
Date of change	24 September 2018
No. of securities held prior to change	872,959,307 (directly held by the Director and entities the Director controls) 30,254,259 (Indirectly held by a related party being the Directors spouse)

+ See chapter 19 for defined terms.

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Class	Ordinary shares
Number acquired	57,500,000 ordinary shares Direct 9,173,251 ordinary shares Indirect
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.008
No. of securities held after change	936,607,133 (directly held by the Director and entities the Director controls) 33,279,684 (Indirectly held by a related party being the Directors spouse)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in non-renounceable pro-rata rights issue.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.