

19 October 2018

ASX ANNOUNCEMENT

Appointment of Company Secretary

Moreton Resources Limited (ASX-MRV) is pleased to announce the appointment of **John Haley** as Company Secretary. Mr. Haley has held a number of similar positions, as well as Executive Director and management roles, with ASX listed mining companies for approximately 20 years.

Before these roles John was employed in the taxation advisory divisions of Coopers and Lybrand (now PriceWaterhouseCoopers) and Arthur Andersen and Co, specializing in Mining taxation. He is a Fellow of the Institute of Chartered Accountants and holds a Bachelor of Commerce and an MBA from the University of Queensland.

Terry (KT) Bourke

Chief Executive Officer

Moreton Resources Limited

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