

30 October 2018

ASX ANNOUNCEMENT

Appointment of Chairman of Board

Moreton Resources Limited (ASX-MRV) is pleased to announce the appointment of **Valeri Melik** as Chairman of the Board of Directors of MRV effective 29 October 2018. Mr. Jason Elks will continue as a Non-executive Director.

Terry (KT) Bourke

Chief Executive Officer

Moreton Resources Limited

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