

17 December 2018

ASX ANNOUNCEMENT

By Electronic Lodgement

BOARD OF DIRECTOR CHANGE

As per the prior announcements of Moreton Resources Limited, the board would like to announce that Mr. Valeri Melik, current Chair of the Company has resigned as a Director of the Company. In recent announcements, the Board had identified that we were seeking to go through a period of board renewal which included the appointment of additional directors and the appointment of a new Chair.

We believe this announcement of the additions to the board is imminent, with the Company in current final negotiations with our potential future Chair.

The board would also like to thank Mr. Melik for his service to the Company, and we wish him well in his future endeavours.

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