

06 February 2019

ASX ANNOUNCEMENT

By Electronic Lodgement

RESIGNATION OF DIRECTOR

Moreton Resources Limited (**ASX:MRV**) ("the Company") advises the market that effective immediately, Mr John Haley has resigned as a Director of Moreton Resources Limited.

As the Company had advised in its quarterly report, Mr Haley whom had on-taken a short-term contract to end of February 2019 as the Co Sec and CFO, whilst his tenure as CEO was ceased, on that basis, was also due to continue a casual Directorship until the end of February 2019. However as advised, those tenures have ceased immediately.

In the meantime the Company is well advanced upon its appointment of its new Directors and Executive to which it feels, will set the Company up for success in the calendar year of 2019 and upon that front, the Company expects to update the market shortly upon our advanced funding negotiations and also our commissioning update of the Granite Belt Project.

Further announcements pertaining to our Board and Executive appointments will be made upon finalisation of those matters.

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