

## 11 February 2020

## **ASX ANNOUNCEMENT**

By Electronic Lodgement

## **NON-EXECUTIVE DIRECTOR APPOINTMENT**

Moreton Resources Ltd (**ASX:MRV**) ("the Company") advises that Mr Wayne Penning has resigned from the board as a Non-Executive Director. The Company thanks Mr Penning for his contribution to the Board during his tenure.

Tristan Garthe Company Secretary

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