



30 March 2020

ASX ANNOUNCEMENT

By Electronic Lodgement

DIRECTOR CHANGES

Moreton Resources Ltd (**ASX:MRV**) ("the Company") advises that Mr Phillip Bryant has resigned from the Board as Managing Director. Mr Bryant will continue as CEO in a part-time capacity as a result of working with the Board to undertake cost cutting measures.

Mr John Haley has subsequently joined the board as a Non-Executive Director.

Mr Haley is a chartered accountant with almost 40 years work experience in executive roles including over 20 years' experience with junior mining companies in Australia and Canada.

Tristan Garthe
Company Secretary

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