



24 November 2016

ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/ Madam

**Appendix 3Y – Late Lodgement Notice**

Please find attached Appendix 3Y Change of Director's Interest Notice for Mr Tony Feitelson. In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y was lodged late due to an oversight in notifying the Company of a change in Director's securities.
2. The Directors are aware that any securities purchase, director or indirect, must be notified to the Company Secretary.
3. The Company considers its current arrangements are adequate for ensuring timely notification, and that the failure to do so on this occasion is due to an oversight. However, to avoid a repeat, the Company will provide additional training and education to the Directors on their obligations under the Company's Securities Trading Policy together with the requirements of the ASX Listing Rules.

Yours faithfully,

Jason Elks  
Chairman  
Moreton Resources Limited