

08 July 2014

**Companies Announcements office**  
**Australian Securities Exchange**

**Moreton Resources Ltd announces CEO appointment**

The Board of Moreton Resources Ltd (ASX:MRV) is pleased to announce the permanent appointment of Alexander Jason Elks to the position of Chief Executive Officer and Managing Director.

Prior to joining Moreton Resources, Jason has had an extensive international career in Operations, Human Resources and more recently in Organisational Development, working for Rio Tinto, Lihir Gold Ltd, Zinifex, OneSteel and Kodak. The Board is delighted that Jason has agreed to take on the role as Jason's enthusiasm and drive has been instrumental in the transformation of MRV since the AGM on 28 November 2013.

MRV now has a number of exciting opportunities in front of it and the Board looks forward to Jason's ongoing guidance of the Company through this phase of its development.

The appointment became effective on 01 July 2014.

**-ENDS-**

For and on behalf of the Board

A handwritten signature in blue ink, appearing to read 'Arthur Hood'.

**Arthur Hood**  
Chairman of the Board  
Moreton Resources Limited