

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.  
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                        |                              |
|------------------------|------------------------------|
| <b>Name of entity:</b> | <b>MORETON RESOURCES LTD</b> |
| <b>ABN:</b>            | <b>75 060 111 784</b>        |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                             |
|---|-----------------------------|
| <b>Name of director</b>                         | John Charles Michael Thomas |
| <b>Date of last notice</b>                      | 28 November 2013            |
| <b>Date that director ceased to be director</b> | 19 September 2014           |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>  | <b>Number &amp; class of securities</b>             |
|---|---|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p><b>TODSTEAD SUPERANNUATION PTY LTD (A.C.N. 143 091 945)</b><br/><b>as trustee for</b><br/><b>THOMAS FAMILY</b><br/><b>SUPERANNUATION FUND (ABN 20 647 346 105)</b></p> <p>John Thomas is a director of the trustee company, and a member of the fund.</p> | <p><b>10,310,000 fully paid ordinary shares</b></p> |

**Part 3 – Director's interests in contracts**

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | Nil |
| <b>Nature of interest</b>                                    | Nil |
| <b>Name of registered holder (if issued securities)</b>      | Nil |
| <b>No. and class of securities to which interest relates</b> | Nil |

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+ See chapter 19 for defined terms.