

30 October 2014

ASX ANNOUNCEMENT

Via Electronic Lodgement

Change of Registered Address - Moreton Resources Ltd

Moreton Resources Ltd (ASX:MRV) would like to advised that effective today, it has changed its Registered Office from:

Unit 3, 269 Abbotsford Road, Bowen Hills, Brisbane, Queensland 4006

to

Suite 8, Level 2, 113 Wickham Terrace, Spring Hill, Brisbane, Queensland 4000

The office telephone number has change to: 07 3831 6088

The postal address has changed to: PO Box 10684

Adelaide Street

Brisbane, Queensland 4000

T: +61 (7) 3831 6088

E: enquiries@moretonresources.com.au

W: www.moretonresources.com.au

Email addresses of staff remain unchanged.

-ENDS-

For and on behalf of the Board

Jason Elks

Chief Executive Officer