



16 March 2015

## **ASX ANNOUNCEMENT**

Via Electronic Lodgement

### **Moreton Resources – Board Resignation**

Moreton Resources Limited (ASX:MRV) would like to advise the market that Mr Bret Leisemann has tendered his resignation, effective 13 March 2015. Since taking on the role, Bret has been an active member of the Board in offering his technical expertise and background knowledge, in the planning and execution of our strategy.

Mr Leisemann has decided to stand down immediately, and as such the Board will seek to replace the role, which the Board sees as critical to Moreton Resources strategic success. Mr Leisemann's personal commitments with his business have reduced his time availability, and he has therefore made the decision to ensure that both organisations get due care and attention. This has led to his decision to resign as Director with Moreton Resources.

Chairman Mr Arthur Hood said "Over the last 18 months the organisation has seen considerable changes and at each stage, through current and prior serving board members, the Company has continued to develop. The current strategy and Bret's participation in that, has been invaluable and as such, I thank him for his contribution."

The process of identifying a suitable candidate for the vacancy has now begun.

- ENDS -

For and on behalf of the Board

**Kate O'Donohue**  
Company Secretary