



28 April 2015

ASX ANNOUNCEMENT

Via Electronic Lodgement

Moreton Resources – Board Appointment

Moreton Resources Limited (ASX:MRV) is pleased to announce, that as of today, Mr Brett Fletcher has been appointed to the MRV Board. Mr Fletcher brings to the Board a strong history of board representation having been a member of the Australian Institute of Company Directors since 2007, and has held prior board roles with the Queensland Resources Council (2004-2006), Tasmanian Minerals Council (2000-2003) and (2005-2006) and also West Coast Health and Community Services Ltd (2001-2003).

Mr Fletcher holds qualifications in Mining Engineering from the University of NSW and has 27 years' experience in mining and metals, predominantly along the east coast of Australia as well as PNG, Indonesia and Laos. Mr Fletcher has held the senior executive management positions of Executive General Manager with Newcrest Mining Ltd, Chief Operating Officer with Minerals and Metals Group (MMG) and also Chief Operating Officer with OZ Minerals / Zinifex

The key commodity areas in which Mr Fletcher has worked include zinc, nickel, gold, silver and copper. As outlined above, this has been gained with some of the largest ASX listed companies in those respective commodity groupings.

Mr Fletcher will be Melbourne based and has a strong network of industry contacts and associations, along with a proven history of development and delivery of significant projects, which will assist MRV in its development plans as a junior miner.

The final makeup of the board and subsequent sub committees will be determined post a significant strategy session to be held by the Board in the coming months, which will translate into announcements pertaining to the AGM due to be held in October 2015.

- ENDS -

For and on behalf of the Board

Arthur Hood
Chairman