### Form 604

Corporation Act 2001

Section 671B

# Notice of change of interests of substantial holder

# To MORETON RESOURCES LIMITED (ABN 75 060 111 784)

## Details of substantial holder

Name: Alexander Jason Elks

There was a change in the interest of substantial holder on 30 April 2014. The previous notice was given to the Company on 22 January 2014.

The previous notice was dated on 22 January 2014.

#### 2. Previous and present voting power

The total number of votes attached to all the voting in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	116, 881, 396	6.34	117, 330, 824	6.34

## Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected.
30 April 2014	Alexander Jason Elks	Share Purchase	\$0.003	Ordinary 449,428	449,428

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Registered holder of relevant interest	Nature of relevant interest (6)	Class and number of securities	Person's votes
Alexander Jason Elks	Investment	Ordinary 117, 330, 824	117, 330, 824

#### 5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relations to voting interest in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of person name in the form are as follows:

Name	Address	
ALEXANDER JASON ELKS	Everton Park, Queensland, Australia 4053	

Signature

Name

ALEXANDER JASON ELKS

Date

05/05/2014

Capacity:

Investor