



ASX RELEASE

16 October 2013

NOTICE PURPORTING TO REQUEST MEETING OF SHAREHOLDERS

Moreton Resources Ltd (ASX: MRV) advises that it has received a notice purporting to request a general meeting of shareholders of the Company under section 249D of the Corporations Act (Cth) (Corporations Act). Moreton Resources Ltd is presently investigating the validity of the request and to the extent that a general meeting has been validly requested, Moreton Resources Ltd will comply with its obligations under the Corporations Act to convene the general meeting.

In accordance with ASX Listing Rule 3.17A, the material terms of the notice that it purports to:

- be given by a shareholder Alexander Jason Elks holding more than 5% of the votes in Moreton Resources Ltd under section 249D of the Corporations Act;
- include resolutions calling for the removal (with effect from the close of the requested meeting) of all of the current directors of the Company and any directors appointed during the period commencing on the date of the request of the general meeting and expiring on the date of the requested meeting; and
- include resolutions nominating Arthur Hood, Alexander Jason Elks, John Thomas, and Robert James Canning-Ure for election as directors.

Andrew Matheson

Executive Chairman