

26 May 2020

ASX ANNOUNCEMENT

By Electronic Lodgement

NON-EXECUTIVE DIRECTOR & COMPANY SECRETARY RESIGNATION

Moreton Resources Ltd (**ASX:MRV**) ("the Company") advises that Mr Tristan Garthe has resigned from the board as a Non-Executive Director and Company Secretary. The Company thanks Mr Garthe for his contribution to the Board during his tenure.

Mr John Haley has been appointed Company Secretary.

Brett Garland
Chairman

- END -

For personal use only