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Market Announcements Platform

5 July 2018

Appointment of Executive Director

Frontier Resources Limited (**Frontier**) is pleased to announce that Fenix Dong has been appointed as Executive Director of the Company. Mr Dong will be responsible for the day-to-day operations and oversight of the Company. The material terms of his appointment are attached as an Appendix to this release.

For the biographies of the current directors and additional information relating to Frontier, please visit the website at www.frontierresources.com.au.

FRONTIER RESOURCES LTD

Paige McNeil, B.Ed, GradDipEd(Trng&Dev), GradDipACG, FGIA, GAICD, FAIM

Non-Executive Chairman

BACKGROUND:

Frontier Resources Ltd is focussed on mineral exploration in highly prospective Papua New Guinea (PNG). The Company is targeting copper +/- gold +/- molybdenum porphyries and intrusive related epithermal gold deposits on its Exploration Licences (ELs), plus 2 significant EL Applications. Continued exploration and drilling is strongly warranted. The Papuan Fold Belt contains Frontier's Bulago and Muller ELs and the Ok Tedi porphyry copper-gold Mine (located 80km WNW of Bulago), Porgera intrusive/ epithermal related gold Mine (120km east of Bulago) and Kili Teke porphyry copper-gold Deposit (50km east of Bulago).

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APPENDIX: Material Terms of Executive Director Agreement

The material terms of Mr Dong's Executive Director Agreement are as follows:

Total fixed remuneration: \$30,000 per annum, exclusive of any applicable superannuation contribution.

Termination: Upon receipt of advice in writing of director's resignation, or as otherwise in accordance with the Company's Constitution.