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ASX: FNT

ASX ANNOUNCEMENT

15 January 2014

DIRECTOR RESIGNATION

Mr Martin Otway has resigned as Non-Executive Director of Frontier Resources Limited.

Frontier's Chairman, Mr Peter McNeil said *"Martin has made a valuable contribution as a Director of the Company and the Board would like to wish him well in his future endeavors"*.

The reduction in Board size is an immediate savings in corporate and operating costs.

Julia Beckett
JOINT COMPANY SECRETARY

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Frontier Resources Limited
ABN	96 095 684 389

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Martin Howard Otway
Date of last notice	21 December 2012
Date that director ceased to be director	13 January 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities	14,620,000 Ordinary Fully Paid Shares 2,000,000 Options – 6.1 cents, expiring 1 November 2017
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.