

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

| | |
|-----------------------|----------------------------|
| Name of entity | FRONTIER RESOURCES LIMITED |
| ABN | 96 095 684 389 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------------|
| Name of Director | Peter Andrew McNeil |
| Date of last notice | 3 December 2014 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|---|---|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"> 1. Exploration & Management Consultants Pty Ltd 2. Exploration & Management Consultants Pty Ltd <Malalo Super Fund A/C> 3. Exploration & Management Consultants Pty Ltd <Malalo A/C> 4. Mrs Paige McNeil |
| Date of change | 18 May 2015 |
| No. of securities held prior to change | Direct 4,033,014 FPO Indirect <ol style="list-style-type: none"> 1. 1,492,500 FPO 2. 6,680,677 FPO 3. 13,593,492 FPO & 10,000,000 options ex \$0.011 expiry 2/12/2017 4. 4,571,378 FPO |
| Class | FPO |
| Number acquired | 30,371,067 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$60,742.13 |

+ See chapter 19 for defined terms.

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| No. of securities held after change | Direct 8,066,029 FPO Indirect 1. 2,985,000 FPO 2. 13,361,354 FPO 3. 27,186,987 FPO & 10,000,000 options ex \$0.011 expiry 2/12/2017 4. 9,142,758 FPO |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in Entitlements Issue |

Part 2 – Change of director's interests in contracts

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.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| Name of entity | FRONTIER RESOURCES LIMITED |
| ABN | 96 095 684 389 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------|
| Name of Director | Paige McNeil |
| Date of last notice | 3 December 2014 |

Part 1 - Change of director's relevant interests in securities

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.

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| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"> 1. Exploration & Management Consultants Pty Ltd 2. Exploration & Management Consultants Pty Ltd <Malalo Super Fund A/C> 3. Exploration & Management Consultants Pty Ltd <Malalo A/C> 4. Mr Peter McNeil |
| Date of change | 18 May 2015 |
| No. of securities held prior to change | Direct 4,571,378 FPO Indirect <ol style="list-style-type: none"> 1. 1,492,500 FPO 2. 6,680,677 FPO 3. 13,593,492 FPO & 10,000,000 options ex \$0.011 expiry 2/12/2017 4. 4,033,014 FPO |
| Class | FPO |
| Number acquired | 30,371,067 |
| Number disposed | Nil |
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| No. of securities held after change | Direct 9,142,758 FPO Indirect 1. 2,985,000 FPO 2. 13,361,354 FPO 3. 27,186,987 FPO & 10,000,000 options ex \$0.011 expiry 2/12/2017 4. 8,066,029 FPO |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in Entitlements Issue |

Part 2 – Change of director's interests in contracts

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.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

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|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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