

**ADDRESS**

Office j, Level 2, 1139 Hay Street  
WEST PERTH WA 6005  
Australia

**ABN:** 96095684389

**ASX:** FNT

**PHONE**

+61 (08) 9295 0388

**EMAIL**

[pmcneil@frontierresources.com.au](mailto:pmcneil@frontierresources.com.au)

**WEBSITE**

[www.frontierresources.com.au](http://www.frontierresources.com.au)

**ASX ANNOUNCEMENT**

4 August 2014

**COMPANY SECRETARY APPOINTMENT AND RESIGNATION**

In accordance with ASX Listing Rule 3.16.1, Frontier Resources Ltd (ASX: FNT) announces that Mr. Matthew Foy has been appointed to the role of Company Secretary.

Simultaneously, the Company wishes to advise that Mr. Jay Stephenson and Ms. Julia Beckett have resigned as Joint Company Secretaries. The Board thanks Mr. Stephenson and Ms. Beckett for their contributions to the Company over the past 6 years.

The Company also wishes to advise that its registered office has changed to:

Frontier Resources Limited  
Office J, Level 2,  
1139 Hay Street,  
West Perth WA 6005

The Company's main /operations telephone number remains unchanged at +61 8 9295 0388, however, the Fax line has been terminated.

Sincerely,  
FRONTIER RESOURCES LTD

P.A. McNeil, M.Sc., MAIG  
Chairman and Managing Director