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27 November 2014

Trading Halt Request

Frontier Resources Limited (**Frontier** or the **Company**) advises that Mr Warren Staude and Mr David Swain have resigned from the Board of Directors of the Company ahead of the annual general meeting scheduled for Friday, 28 November 2014 at 11.30am (WST) (the **Notice**).

Accordingly, the Company advises that the following resolutions contained in the Notice have been withdrawn:

- Resolution 3 – Re-Election of Director - Mr Hugh David Swain
- Resolution 5 – Re-Election of Director - Mr Graham Fish
- Resolution 6 – Re-Election of Director - Mr Warren Staude
- Resolution 10 – Issue Options to Related Party – Mr Hugh David Swain
- Resolution 11 – Issue of Options to Related Party – Mr Graham Fish
- Resolution 12 – Issue of Options to Related Party – Mr Warren Staude

Following the resignation of Messrs Staude and Swain the Company hereby requests a trading halt be placed on its securities effective immediately, pending an announcement in relation to new Board appointments.

The trading halt is requested until the earlier of the release of the announcement or prior to the commencement of trading on Monday, 1 December 2014.

The Company is not aware of any reason why the trading halt should not be granted.

FRONTIER RESOURCES LTD

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