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ASX: FNT

ASX ANNOUNCEMENT

16 September 2014

APPOINTMENT OF ALTERNATE DIRECTOR

Frontier Resources Limited (the **Company**) (ASX:FNT) advises that Chairman and Managing Director Mr Peter McNeil has appointed Ms Paige McNeil to act as an Alternate Director at any meeting of Directors at which he is not able to exercise his powers as a director. The appointment is for an initial twelve month period.

Ms Paige McNeil is a Corporate Governance practitioner with 15 years' experience in the mineral exploration industry in Australia, Canada and Papua New Guinea. She has worked for ASX and TSX-V listed and unlisted companies and possesses an extensive skill set including but not limited to Corporate Administration, Human Resources, Compliance, Risk Management, Strategic and Operational Planning and Capital Raising.

Paige is currently the Managing Director and former Company Secretary of Quintessential Resources Ltd and an Executive Director of Exploration & Management Consultants Pty Ltd and Extra Mile Developments Pty Ltd. Paige is also a recipient of a 40under40 WA Business Award (2010).

Sincerely,

FRONTIER RESOURCES LTD

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