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ASX Limited  
Company Announcements Office

11<sup>th</sup> November 2014

## **DIRECTOR RESIGNS**

Frontier Resources Ltd announces that Non-Executive Director Graham Fish has resigned from the Board of Directors of the Company.

Graham was a founding director who helped list TasGold Ltd (Frontier Resources' previous name) on the ASX more than 11 years ago and has generally assisted with the audit committee, EL data reviews /editing and exploration /corporate oversight.

Management and Papua New Guinean employees wish him the best.

For additional information relating to Frontier please visit our website at [www.frontierresources.com.au](http://www.frontierresources.com.au)

**FRONTIER RESOURCES LTD**

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