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ASX: FNT

7th December 2016

Lodgement of Appendix 3Y - Change of Directors' Interest Notices

Frontier Resources Ltd (the **Company**) encloses two Appendix 3Ys for Mr Peter McNeil and Mrs Paige McNeil that were not lodged in time due to administrative error.

Exploration & Management Consultants Pty Ltd (**EMC**), a consulting company of which both Mr McNeil and Mrs McNeil are directors of, participated in the Company's Share Purchase Plan announced on the 17 June 2016. Upon being notified of the oversight, the Company has taken action and lodged the relevant Appendix 3Ys enclosed.

The Company has reviewed the administrative error that caused the late lodgement of Mr McNeil and Mrs McNeil's Appendix 3Ys and confirm that the internal processes that we have in place are otherwise effective to ensure that the Company is able to meet its continuous disclosure obligations under Listing Rule 3.19.

FRONTIER RESOURCES LTD

Matthew Foy
Company Secretary

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	25 November 2016

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	21 July 2016
No. of securities held prior to change	Direct 403,302 FPO Indirect <ol style="list-style-type: none"> 1. 3,619,250 FPO 2. 668,068 FPO 3. 3,056,478 FPO & 500,000 options ex \$0.22 expiry 2/12/2017 4. 457,138 FPO
Class	FPO
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.03 per share

+ See chapter 19 for defined terms.

No. of securities held after change	Direct 403,302 FPO Indirect 1. 3,619,250 FPO 2. 1,168,068 FPO 3. 3,056,478 FPO & 500,000 options ex \$0.22 expiry 2/12/2017 4. 457,138 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 the Share Purchase Plan announced on 17 June 2016.

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

+ See chapter 19 for defined terms.

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	Paige McNeil
Date of last notice	25 November 2016

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. Mr Peter McNeil (spouse)
Date of change	21 July 2016
No. of securities held prior to change	Direct 457,138 FPO Indirect <ol style="list-style-type: none"> 1. 3,619,250 FPO 2. 668,068 FPO 3. 3,056,478 FPO & 500,000 options ex \$0.22 expiry 2/12/2017 4. 403,302 FPO
Class	FPO
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.03 per share

+ See chapter 19 for defined terms.

No. of securities held after change	Direct 457,138 FPO Indirect 1. 3,619,250 FPO 2. 1,168,068 FPO 3. 3,056,478 FPO & 500,000 options ex \$0.22 expiry 2/12/2017 4. 403,302 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 the Share Purchase Plan announced on 17 June 2016.

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

⁺ See chapter 19 for defined terms.