

Change of Company Secretary

Frontier Energy Limited (ASX: FHE) (Frontier or the **Company**) advises that the Company Secretary, Mr Stuart McKenzie has tended his resignation, effective 22 March and is pleased to announce the appointment of Mr Chris Bath as Company Secretary of Frontier with immediate effect.

Mr Bath is the current CFO and an executive director of Frontier.

To learn more about the Company, please visit <u>www.frontierhe.com</u>, or contact:

Mike Young

Managing Director +61 8 9200 3428 myoung@frontierhe.com Adam Kiley Corporate Development +61 8 9200 3428 akiley@frontierhe.com

This announcement has been approved for release by the Company Secretary.

ENDS



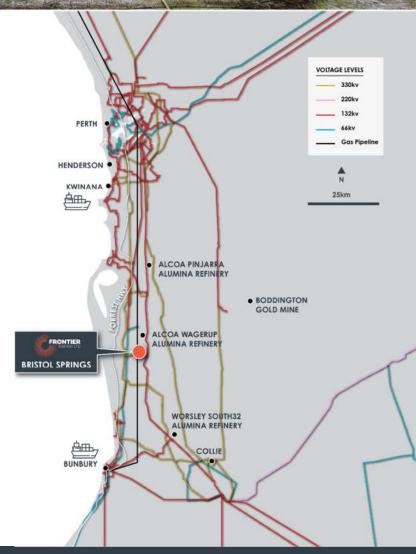


About Frontier Energy

Frontier Energy Ltd (ASX: FHE) is a clean energy company developing the Bristol Springs Solar Project (the BSS Project) near Waroona in Western Australia.

The BSS Project will provide enough power for 45,000 homes and abate 180,000t of CO₂ emissions per year.

The Project is located 120 km south of Perth, and importantly is within the "Golden Triangle" of Kwinana-Bunbury-Collie, which provides both supporting infrastructure and potential offtake customers.



Directors and Management

Mr Grant Davey Non-Executive Chairman

Mr Mike Young Managing Director

Mr Chris Bath Executive Director

Ms Dixie Marshall Non-Executive Director

Registered Office

Level 20, 140 St Georges Terrace Perth WA 6000

Share Registry

Automic Registry Services Level 5, 126 Philip Street Sydney NSW 2000

For a comprehensive view of information that has been lodged on the ASX online lodgement system and the Company website, please visit asx.com.au and frontierhe.com, respectively.