



Level 20,
140 St Georges Terrace,
Perth, WA, 6000
PO Box 7846, Cloisters
Square PO, WA, 6850

frontierhe.com

29 April 2022

Dear Shareholder,

Annual General Meeting of Frontier Energy Limited – Notice and Proxy Form

Notice is hereby given that the Annual General Meeting of Shareholders of Frontier Energy Limited (ACN 139 522 553) (**Company**) will be held at Level 20, 140 St Georges Terrace, Perth, Western Australia 6000 on Tuesday 31 May 2022 at 11.00 am (WST) (**AGM**).

In accordance with the Australian Securities and Investments Commission's "no-action" position as set out in their media release "21-061MR ASIC adopts 'no-action' position and re-issues guidelines for virtual meetings", the Notice of Annual General Meeting and Explanatory Memorandum to Shareholders (the "Notice of Meeting") will not be physically dispatched but instead is being made available to shareholders electronically. You can view and download the Notice of Meeting from the Company's website at: <https://frontierhe.com/asx-announcements/>.

The purpose of the AGM is to transact the business contained in the Notice of Meeting. The Company's Directors encourage you to read the Notice of Meeting carefully.

Proxy Form and Voting

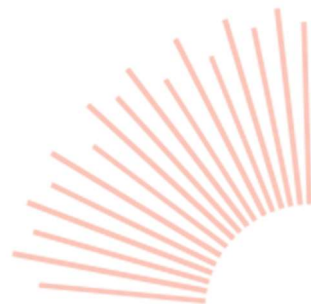
As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. You can also use that proxy form to update your communication preferences should you wish to receive future communications electronically.

Proxies should be returned as follows:

- Online** At <https://investor.automic.com.au/#/loginsah>
- By mail** Share Registry – Automic, GPO Box 5193, Sydney NSW 2001
- By fax** + 61 2 8583 3040
- By hand** Automic, Level 5, 126 Phillip Street, Sydney NSW 2000

To be valid, your proxy voting instruction must be received by 11:00 am AWST on 29 May 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Company's Directors welcome you to attend the AGM in person. If COVID-19 social distancing requirements change and impact arrangements for the physical AGM, the Company will update Shareholders by way of an announcement on the ASX and the details will also be made available on the Company's website.



If you have any difficulties obtaining a copy of the NOM, please contact the Company Secretary by telephone on +61 8 9200 3428 or by email at info@frontierhe.com.



Chris Bath
Company Secretary