Rule 3.19A.2

# **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 Energy Limited
ABN:	139 522 553

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	Grant Davey
Date of last notice	27 March 2024

#### 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol> <li>Davey Holdings (Aus) Pty Ltd <burnaford a="" c=""></burnaford></li> <li>Davey Management (Aus) Pty Ltd <davey a="" c="" family="" fund="" super=""></davey></li> <li>Davey Holdings (Aus) Pty Ltd</li> </ol>	
Date of change	18 June 2024	
No. of securities held prior to change	41,446,715 fully paid ordinary shares 2,500,000 options exercisable at \$0.20 each, expiring 24/2/25; 1,250,000 options exercisable at \$0.25 each, expiring 24/2/25; 1,250,000 options exercisable at \$0.40 each, expiring 24/2/25; 477,825 short term KPI options @ nil expiring 31/12/25 (corrected from previous Appendix 3Y); 2,077,000 long term KPI options @ nil expiring 31/12/27; and 373,189 short term incentive options @ nil expiring 31/12/24.	

<sup>+</sup> See chapter 19 for defined terms.

Class	Unquoted options
Number acquired	757,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Short-term and long-term incentives, subject to vesting criteria as set out in the notice of meeting dated 22 April 2024. Assuming all options vest, at a share price of \$0.35 the options acquired have a value of \$264,950.
No. of securities held after change	41,446,715 fully paid ordinary shares 2,500,000 options exercisable at \$0.20 each, expiring 24/2/25;
	1,250,000 options exercisable at \$0.25 each, expiring 24/2/25;
	1,250,000 options exercisable at \$0.40 each, expiring 24/2/25;
	477,825 short-term KPI options at nil, expiring 31/12/25;
	2,077,000 long-term KPI options at nil exercise price, expiring 31/12/27;
	373,189 short term KPI options at nil exercise price, expiring 31/12/24;
	303,000 short-term KPI options at nil exercise price, expiring 31/12/26; and
	454,000 long-term KPI options at nil exercise price, expiring 31/12/28.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of unquoted options, as approved by shareholders at the annual general meeting held on 24 May 2024.

#### 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

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<sup>+</sup> See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	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

<sup>+</sup> See chapter 19 for defined terms.