

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 | 17 November 2017 |

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 & 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 | 23 May 2018 |
| No. of securities held prior to change | Direct 1,732,275 FPO 500,000 unlisted options ex \$0.034 expiry 10/02/2020 Indirect <ol style="list-style-type: none"> 1. 4,825,667 FPO 2. 4,768,535 FPO & 1,000,000 options ex \$0.034 expiry 10/02/2020 3. 4,075,304 FPO 4. 537,736 FPO |
| Class | Options |
| Number acquired | Nil |
| Number disposed | Direct 500,000 unlisted options ex \$0.034 expiry 10/02/2020 Indirect 2. 1,000,000 options ex \$0.034 expiry 10/02/2020 |

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| | |
|--|---|
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil - Cancellation of Director incentive options. |
| No. of securities held after change | Direct 1,732,275 FPO Indirect 1. 4,825,667 FPO 2. 4,768,535 FPO 3. 4,075,304 FPO 4. 537,736 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> | Director incentive options cancelled by mutual agreement for Nil consideration. |

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 |

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| | |
|-----------------------|----------------------------|
| 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 Swiridiuk |
| Date of last notice | 13 February 2017 |

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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 23 May 2018 |
| No. of securities held prior to change | 500,000 unlisted options ex \$0.034 expiry 10/02/2020 |
| Class | Options |
| Number acquired | Nil |
| Number disposed | 500,000 unlisted options ex \$0.034 expiry 10/02/2020 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil - Cancellation of Director incentive options. |
| No. of securities held after change | Nil |
| 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> | Director incentive options cancelled by mutual agreement for Nil consideration. |

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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.

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|-----------------------|----------------------------|
| 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 | John Kirakar |
| Date of last notice | 6 March 2018 |

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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 23 May 2018 |
| No. of securities held prior to change | 788,889 FPO 100,000 options exercisable at \$0.03 on or before 30 December 2019 |
| Class | Options |
| Number acquired | Nil |
| Number disposed | 100,000 options exercisable at \$0.03 on or before 30 December 2019 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil - Cancellation of Director incentive options. |
| No. of securities held after change | 788,889 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> | Director incentive options cancelled by mutual agreement for Nil consideration. |

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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 |

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