

## 5 June 2018

Ms Dawn James Adviser Listings ASX Compliance (Perth) Level 40, Central Park 152 – 158 St Georges Terrace PERTH WA 6000 dawn.james@asx.com.au

Dear Dawn,

## REQUEST FOR A TRADING HALT – Frontier Diamonds Limited (ASX Code: FDX)

In accordance with the requirements of Listing Rule 17.1, Frontier Diamonds Limited (ACN 616 232 556) ('the Company') hereby requests an immediate trading halt of the Company's securities (FDX).

The Company is in the process of appointing a second Australian Resident Director following the retirement of Mr. Michael Addison.

The Company is currently in discussions with a potential replacement and hopes to make an appointment soon, and the trading halt is requested until an announcement is made to the market in relation to the appointment or the commencement of trading on Thursday, 7 June 2018, whichever is earlier.

The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely,

Adam Sutherland Company Secretary