

## Date for Director Nominations

**Frontier Energy Limited (ASX: FHE; OTCQB: FRHYF)** (**Frontier** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1, the Company's 2025 Annual General Meeting (**AGM**) will be held on Wednesday, 28 May 2025.

In accordance with ASX Listing Rule 3.13.1 and Article 7.2 of the Company's Constitution, the Company also advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM, is 5:00 pm (AWST) on Friday, 11 April 2025.

Further details on the AGM will be provided in due course.

This announcement has been authorised for release by Frontier's Company Secretary.

To learn more about the Company, please visit [www.frontierhe.com](http://www.frontierhe.com), or contact:

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