



FRONTIER CAPITAL GROUP LIMITED

ACN 145 105 148

Level 2 Hudson House, 131 Macquarie Street, Sydney NSW 2000 Australia

P: +61 2 9251 7177 | F: +61 2 9251 7500

QUARTERLY ACTIVITIES REPORT

This quarterly operations report is dated 31 January 2016 and is for the three months ending 31 December 2015.

Corporate

On 27 October 2015 the Company advised the appointment of Ken Hong Wong to lead the gaming operations of the Company.

Mr Wong has over 14 years hands-on experience in gaming and gaming-related environments and held Senior Positions in various casinos. He has in-depth knowledge in Finance, Corporate Treasury, Revenue Management, Audit, new Casino set up, as well as the implementation and streamlining of controls.

On 6 November 2015 the Company advised that directors had, subject to approval of shareholders, agreed to the acquisition of Stotsenberg Leisure & Hotel Corporation located at Clark Freeport Zone, Philippines.

The managers, Elxcite Gaming and Entertainment Inc., have provided a US\$5 million annual profit guarantee for each of the financial years 2016 – 2020 and will be issued up to 142,200,000 shares as the performance guaranteed targets are met (full details are contained in the Notice of Meeting dated, 21 December 2015).

Shareholders approved the acquisition on 21 January 2016.

On 24 December 2015 the Company received a waiver from Listing Rule 10.13.3 to allow shares to related parties to be issued no later than 3 months from the date of the shareholders meeting (rather than 1 month as required by LR 10.13.3).

On 24 December 2015 the Company issued a Notice of Meeting to approve, amongst other things, the acquisition of Stotsenberg Leisure & Hotel Corporation and the change in the activities of the Company to hospitality and gaming. The Company was placed in suspension pending Completion and approval to relist on the ASX.

Exploration

During the quarter no exploration work was carried out.

Tenement information required under LR 5.3.3

Tenement No.	Location
New South Wales	
EL 8024	Broken Hill
EL 6648	Peel Fault
EL 7725*	Peel Fault
EL 7726*	Peel Fault
Disposed of in Quarter	
EL 8161	Peel Fault
EL 8211	Peel Fault
EL 7863	Peel Fault
EL 7862	Peel Fault

- Application for cancellation lodged