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ASX: FNT

15 August 2014

LODGEMENT OF APPENDIX 3Y

Frontier Resources Limited (ASX:FNT) (**the Company**) encloses the Appendix 3Y – Change of Director's Interest Notice following the recent Share Purchase Plan concluded on 6 August 2014.

The Appendix 3Y is lodged late due to an administrative oversight resulting from the recent change of Company Secretary.

The Company believes that the procedures now in place are adequate to ensure timely lodgement and compliance with Listing Rules 3.19A & 3.19B.

Matthew Foy
Company Secretary
Frontier Resources Limited

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	Peter Andrew McNeil
Date of last notice	20 December 2013

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 and 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. Mrs Paige McNeil
Date of change	6 August 2014
No. of securities held prior to change	<p>Direct 2,879,168 fully paid ordinary shares (FPO) 10,000,000 options exercisable at 6.1 cents on or before 01/11/2017</p> <p>Indirect</p> <ol style="list-style-type: none"> 1. 1,492,500 FPO 2. 5,526,831 FPO 3. 6,285,800 FPO 4. 6,285,800 FPO
Class	FPO
Number acquired	<p>Direct 1,153,846</p> <p>Indirect</p> <ol style="list-style-type: none"> 1. Nil 2. 1,153,846 3. 1,153,846 4. 1,153,846

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value : \$60,000 Issued in partial settlement of loans to the Company.
No. of securities held after change	Direct 4,033,014 FPO 10,000,000 options exercisable at 6.1 cents on or before 01/11/2017 Indirect 1. 1,492,500 FPO 2. 6,680,677 FPO 3. 7,979,646 FPO 4. 7,979,646 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to Share Purchase Plan

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 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
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Appendix 3Y
Change of Director's Interest Notice

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.