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ASX Limited  
Market Announcements Platform

28 September 2021

## **Closing Date for Nominations**

Frontier Resources Limited (**Frontier**) advises its Annual General Meeting will be held on Friday 19 November 2021. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders. The Company will follow any measures that may be set in place by the Australian and West Australian governments with regards to restrictions of gatherings and the implementation of social distancing requirements, at the time of the meeting.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.6(d) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director, is Thursday 30 September 2021.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Thursday 30 September 2021.

This announcement has been authorised for released by the Board of Frontier Resources Limited.

**FRONTIER RESOURCES LTD**

Matthew Foy  
Company Secretary