

Date for Director Nominations

Frontier Energy Limited (ASX: FHE) (**Frontier** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1, the Company's 2026 Annual General Meeting (**AGM**) is expected to be held on Wednesday, 15 May 2026.

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 Thursday, 2 April 2026.

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, or contact:

Adam Kiley
Chief Executive Officer
+61 8 9200 3428
akiley@frontierhe.com

Nathan Ryan
NWR Communications
+61 (0) 420 582 887
nathan.ryan@nwrcommunications.com.au