

### **Announcement Summary**

# **Entity name**

FRONTIER ENERGY LIMITED

#### Date of this announcement

Friday May 26, 2023

# The +securities the subject of this notification are:

♥ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
FHEAT	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	10,518,556	26/05/2023

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

# 1.1 Name of entity

FRONTIER ENERGY LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

Registration number

ACN

139522553

#### 1.3 ASX issuer code

**FHE** 

### 1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

26/5/2023



#### Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

### ASX +security code and description

FHEAT: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Date the +securities the subject of this notification were issued

26/5/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?  $\@ifnextchiral{ iny}$  Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Grant Davey	Davey Holdings (Aus) Pty Ltd	3,489,189
Samuel Lee Mohan	K Lee Mohan	5,158,367
Chris Bath	Chivington Pty Ltd	1,871,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://announcements.asx.com.au/asxpdf/20230406/pdf/45ng74wr09gkht.pdf

See page 28+

Any other information the entity wishes to provide about the +securities the subject of this notification

Approved at AGM held 26/5/23





Issue details

# Number of +securities

10,518,556



#### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	+securities on issue
FHE : ORDINARY FULLY PAID	254,949,987

#### 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FHEAU : OPTION EXPIRING 03-OCT-2025 RESTRICTED	2,000,000
FHEAV : OPTION EXPIRING 03-OCT-2025 RESTRICTED	2,000,000
FHEAW : OPTION EXPIRING 03-OCT-2025 RESTRICTED	2,000,000
FHEAO : PERFORMANCE SHARES RESTRICTED	25,500,000
FHEAK : ORDINARY FULLY PAID RESTRICTED	41,666,667
FHEAT : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	40,041,098



# Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? 
  ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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