

## **Notice under section 708A(5)(e) Corporations Act 2001 (Cth)**

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This notice is given by **Frontier Energy Limited (ASX: FHE; OTCQB: FRHYF)**, (**Frontier** or the **Company**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the **Act**).

Frontier advises that it has issued a total of 67,016,538 ordinary shares, as advised in an Appendix 2A that was released to the Australian Securities Exchange on 3 September 2024 (**New Shares**).

In accordance with section 708A(6) of the Act, Frontier confirms that:

- (1) the New Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (2) this notice is being given under section 708A(5)(e) of the Act;
- (3) as a disclosing entity, Frontier is subject to regular reporting and disclosure obligations;
- (4) as at the date of this notice, Frontier has complied with:
  - a) the provisions of Chapter 2M of the Act as they apply to Frontier; and
  - b) sections 674 and 674A of the Act as they apply to Frontier; and
- (5) as at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7) or 708A(8) of the Act which is required to be disclosed by Frontier under this notice.

**Stuart McKenzie**  
**Company Secretary**



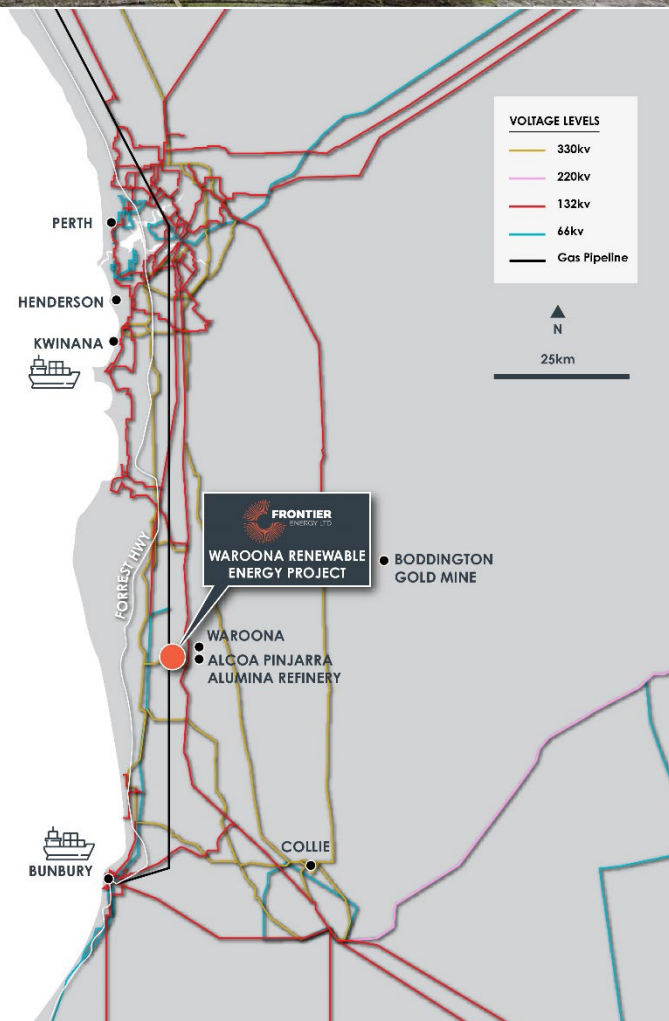
## About Frontier Energy

**Frontier Energy Ltd (ASX: FHE; OTCQB: FRHYF)** is developing the Waroona Renewable Energy Project located 120km south of Perth in Western Australia.

Waroona has the potential to become one of Western Australia's largest standalone renewable energy projects, as the Company controls 868ha of adjoining freehold land whilst also having approvals in place for a connection onto the WA electricity network (SWIS) with a terminal adjacent to the Project.

The Company released a positive DFS on a Stage One development that consists of a 120MW solar farm and 80MW 4-hour battery.

Frontier is fully committed to making the Project one of WA's major renewable energy hubs, incorporating multiple value-adding initiatives including batteries and green hydrogen, with full renewable energy potential of more than 1GW based on connection capacity.



### Directors and Management

**Mr Mark McGowan AC**  
Non-Executive Chairman  
(Effective on or around 2 September 2024)

**Mr Adam Kiley**  
Chief Executive Officer

**Mr Grant Davey**  
Executive Director

**Mr Chris Bath**  
Executive Director

**Ms Dixie Marshall**  
Non-Executive Director

**Ms Amanda Reid**  
Non-Executive Director

### Registered Office

Level 20, 140 St Georges Terrace  
Perth WA 6000

### Share Registry

Automatic Registry Services  
Level 5, 126 Philip Street  
Sydney NSW 2000

For a comprehensive view of information that has been lodged on the ASX online lodgement system and the Company website, please visit [asx.com.au](https://asx.com.au) and [frontierhe.com](https://frontierhe.com), respectively.