

Expansion of Management Team



12 October 2018

Frontier Diamonds Limited (ASX: FDX) (**Frontier** or **the Company**) is pleased to announce the appointment of Mark Freeman as an Executive Director, with effect from 11 October 2018.

Mark has extensive corporate experience in Africa. Mr Freeman is a Chartered Accountant with more than 20 years' experience in corporate finance and the resources industry. He has considerable experience in strategic planning, business development, mergers, acquisitions and project management. Mr Freeman has worked with a number of successful public resource companies for over 23 years. A graduate of the University of Western Australia with a Bachelor of Commerce, Mr Freeman also holds a Graduate Diploma in Applied Finance from the Securities Institute of Australia. Mr Freeman will take responsibility for corporate development and strategy.

As part of the management changes Mr Chris Ritchie will step off the board effective 11 October 2018. Mr Ritchie has provided significant contributions to the Company since inception and the Company wishes Chris well in his future endeavours.

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About Frontier Diamonds Limited

Frontier Diamonds Limited (ASX: FDX) is an independent diamond mining company with interests in two producing underground mines in South Africa, the Sedibeng Diamond Mine and the Star Diamond Mine, and a development project at Bellsbank.

Visit www.frontierdiamonds.com for information on Frontier's current and planned future activities.

Appendix A: Summary of the material terms of Mr Mark Freeman’s engagement as an executive Director in accordance with Listing Rules 3.16.4.

Item	Details
Role	Executive Director (“Director”)
Contracting entity	Frontier Diamonds Limited, ASX: FDX (the “Company”)
Term	Ongoing (no fixed term)
Commencement	12 October 2018
Consideration	\$16,667 per month
Shares	4,000,000 performance shares that convert to 4,000,000 ordinary shares subject to a 12 month vesting hurdle, the Company’s compliance with ASX listing rules and shareholder approval.
Termination	Mr Freeman may cease to hold office as a Director: (a) by resigning at any time by written notice; and (b) in accordance with the law, the ASX Listing Rules or the Constitution of the Company