

FRONTIER MINING LTD.

17 December 2004

AIM: FML

Resignation of Director

Frontier Mining Ltd. ("Frontier" or "the Company") today announces the resignation of Michael Short from the board as a non-executive director, effective immediately. Mr. Short is Managing Director of GBM Minerals Engineering Consultants ("GBM"), which is currently providing consulting services to Frontier in relation to the development of the Company's Naimanjal gold mine in Kazakhstan. Mr. Short said he submitted his resignation to avoid any perception of a conflict of interest in connection with GBM's work for FML.

Brian Savage, Chairman and CEO, commented, "We are grateful for Michael's valuable contribution to the board and Frontier Mining during his tenure and we look forward to continuing a close working relationship in the future."

Enquiries

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