ASX: FRS Date 13 January 2023

APPENDIX 3Y Amendment

Disclosure of Shares held by Messers Izzard and Hannaford through an associated entity Rockford Partners Pty Ltd have previously been disclosed as 50% of the company's relevant holding because this is the proportion of the entity that is owned by each Director.

The attached Appendix 3Ys amend the disclosure of each director to represent 100% of the shares and options that are held by Rockford Partners Pty Ltd. This reconciles with the disclosure that was made in the Company's IPO Prospectus dated 19 August 2021.

CECILIA TYNDALL
Company Secretary

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**FORRESTANIA RESOURCES LTD**
ABN	**41 647 899 698**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAVID IZZARD
Date of last notice	30 November 2021

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BOWMAN GATE PTY LTD <the Discovery Acc> (director and shareholder of trustee and beneficiary of super fund) ROCKFORD PARTNERS PTY LTD* (director and shareholder)
Date of change	30 September 2021 (Amendment from Appendix 3X at listing)
No. of securities held prior to change	BOWMAN GATE PTY LTD: Shares – 3,385,000 Options – 4,512,500 ROCKFORD PARTNERS PTY LTD: Shares – 312,500 Options – 375,000
Class	Ordinary Shares and Options
Number acquired	312,500 Ordinary Shares 375,000 Options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	BOWMAN GATE PTY LTD: Shares – 3,825,000 Options – 4,000,000 (Ex Price $0.30, Exp date 27/06/25) 512,500 (Ex Price $0.30, Exp date 21/09/25 ROCKFORD PARTNERS PTY LTD: Shares – 625,000 Options – 250,000 (Ex Price $0.30, Exp date 27/06/25) 500,000 (Ex Price $0.30, Exp date 21/09/25
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Amendment to previous disclosures where only 50% of the holding in the name of Rockford Partners Pty Ltd had been disclosed as Mr D Izzard holds 50% of the shares in that company. However, Corporations Act requires disclosure of 100% (as detailed in IPO Prospectus). This information brings ASX disclosure in line with the IPO Prospectus.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

CECILIA TYNDALL
Company Secretary

13 January 2023

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**FORRESTANIA RESOURCES LTD**
ABN	**41 647 899 698**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN HANNAFORD
Date of last notice	30 September 2021

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JAEK HOLDINGS PTY LTD <Hannaford Family Acc> (director and shareholder of trustee and beneficiary of super fund) JOHN & EMMA HANNAFORD SUPERANNUATION FUND PTY LTD <The Hannaford Super Fund A/C> (director and shareholder of trustee and beneficiary of super fund) ROCKFORD PARTNERS PTY LTD (director and shareholder)
Date of change	30 September 2021 (Amendment from Appendix 3X at listing)

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No. of securities held prior to change	JAEK HOLDINGS PTY LTD: Shares – 3,275,000 Options – 4,512,500 JOHN & EMMA HANNAFORD SUPERANNUATION FUND PTY LTD Shares – 100,000 ROCKFORD PARTNERS PTY LTD: Shares – 312,500 Options – 375,000
Class	Ordinary Shares and Options
Number acquired	312,500 Ordinary Shares 375,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	JAEK HOLDINGS PTY LTD: Shares – 3,275,000 Options – 4,000,000 (Ex Price $0.30, Exp date 27/06/25) 512,500 (Ex Price $0.30, Exp date 21/09/25 JOHN & EMMA HANNAFORD SUPERANNUATION FUND: Shares – 100,000 ROCKFORD PARTNERS PTY LTD: Shares – 625,000 Options – 250,000 (Ex Price $0.30, Exp date 27/06/25) 500,000 (Ex Price $0.30, Exp date 21/09/25
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Amendment to previous disclosures where only 50% of the holding in the name of Rockford Partners Pty Ltd had been disclosed as Mr D Hannaford holds 50% of the shares in that company. However, Corporations Act requires disclosure of 100% (as detailed in IPO Prospectus). This information brings ASX disclosure in line with the IPO Prospectus.

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

CECILIA TYNDALL
Company Secretary

13 January 2023

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