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	MICHAEL ANDERSON
Date of last notice	4 July 2023

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dr Michael Anderson & Mrs Lisa Jane Anderson (Jointly held)
Date of change	17 November 2023
No. of securities held prior to change	**Dr Michael Anderson & Mrs Lisa Jane Anderson (Jointly held)** Shares – 1,720,844 Options – 720,844 Listed Options (Ex Price $0.15, Exp date 30/06/26) **Dr Michael Anderson** 10,000,000 Performance Rights
Class	FRS – Ordinary Fully Paid FRSOB - Options (Ex Price $0.075, Exp date 20/11/2025)
Number acquired	860,422 (FRS) 430,211 Options (FRSOB)
Number disposed	Nil

For personal use only

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$25,813
No. of securities held after change	**Dr Michael Anderson & Mrs Lisa Jane Anderson (Jointly held)** Shares – 2,581,266 Options – 720,844 Listed Options (Ex Price $0.15, Exp date 30/06/26) Options – 430,211 Listed Options (Ex Price $0.075, Exp date 20/11/25) **Dr Michael Anderson** 10,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Renounceable Entitlement Issue pursuant to a Prospectus dated 23 October 2023.

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

+ See chapter 19 for defined terms.

For personal use only

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

20 November 2023

For personal use only

+ See chapter 19 for defined terms.