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	26 June 2023

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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	17 November 2023

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No. of securities held prior to change	JAEK HOLDINGS PTY LTD: Shares – 3,949,286 Options – 4,000,000 Unlisted Options (Ex Price $0.30, Exp date 27/06/25) 512,500 Unlisted Options (Ex Price $0.30, Exp date 21/09/25 1,637,500 Listed Options (Ex Price $0.25, Exp date 29/11/24) 674,286 Listed Options (Ex Price $0.15, Exp date 30/06/26) JOHN & EMMA HANNAFORD SUPERANNUATION FUND PTY LTD: Shares – 140,000 Options – 50,000 Listed Options (Ex Price $0.25, Exp date 29/11/24) 40,000 Listed Options (Ex Price $0.15, Exp date 30/06/26) ROCKFORD PARTNERS PTY LTD: Shares – 625,000 Options – 250,000 Unlisted Options (Ex Price $0.30, Exp date 27/06/25) 500,000 Unlisted Options (Ex Price $0.30, Exp date 21/09/25 312,500 Listed Options (Ex Price $0.25, Exp date 29/11/24)
Class	FRS – Ordinary Fully Paid Options – (ASX:FRSOB) (Ex Price $0.075, Exp date 20/11/2025)
Number acquired	1,791,667 (FRS) 895,833 (FRSOB)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$53,750

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No. of securities held after change	JAEK HOLDINGS PTY LTD: Shares – 3,949,286 Options – 4,000,000 Unlisted Options (Ex Price $0.30, Exp date 27/06/25) 512,500 Unlisted Options (Ex Price $0.30, Exp date 21/09/25 1,637,500 Listed Options (Ex Price $0.25, Exp date 29/11/24) 674,286 Listed Options (Ex Price $0.15, Exp date 30/06/26) JOHN & EMMA HANNAFORD SUPERANNUATION FUND PTY LTD: Shares – 973,334 Options – 50,000 Listed Options FRSO (Ex Price $0.25, Exp date 29/11/24) 40,000 Listed Options FRSOA(Ex Price $0.15, Exp date 30/06/26) 416,667 Listed Options FRSOB (Ex Price $0.075, Exp date 20/11/2025) ROCKFORD PARTNERS PTY LTD: Shares – 625,000 Options – 250,000 Unlisted Options (Ex Price $0.30, Exp date 27/06/25) 500,000 Unlisted Options (Ex Price $0.30, Exp date 21/09/25 312,500 Listed Options (Ex Price $0.25, Exp date 29/11/24) CITICORP NOMINEES PTY LTD Shares – 958,333 479,166 Listed Options FRSOB (Ex Price $0.075, Exp date 20/11/2025)
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

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

27 November 2023

+ See chapter 19 for defined terms.

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