Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 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	5 DECEMBER 2024
Date that director ceased to be director	18 FEBRUARY 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
NIL

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
BOWMAN GATE PTY LTD:	Shares – 8,091,667 Options – 4,000,000 (Unlisted - Ex Price $0.30, Exp date 27/06/25) 512,500 (Unlisted - Ex Price $0.30, Exp date 21/09/25) 800,000 (Listed FRSOA – Ex Price $0.15, Exp date 30/06/26) 533,335 (Listed FRSOB – Ex Price $0.075, Exp date 20/11/25) 1,500,000 (Unlisted – Ex Price $0.05, Exp date 05/12/26) 1,500,000 (Unlisted – Ex Price $0.075, Exp date 05/12/27)
ROCKFORD PARTNERS PTY LTD	Shares – 625,000 Options – 250,000 (Unlisted - Ex Price $0.30, Exp date 27/06/25) 500,000 (Unlisted - Ex Price $0.30; Exp date 21/09/25)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

CECILIA TYNDALL
Company Secretary

18 February 2025

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