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 becomes 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 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	William Higgins
Date of last notice	8 May 2025
Date that director ceased to be director	23 June 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
1,125,000 - ORDINARY FULLY PAID SHARES 2,000,000 - UNLISTED OPTIONS (Ex price $0.30, Exp date 27/06/25) 312,500 - UNLISTED OPTIONS (Ex price $0.30, Exp date 21/09/25)

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**
TORU CAPITAL PTY LTD (director and shareholder)	3,176,191 - ORDINARY FULLY PAID SHARES 142,857 - LISTED OPTIONS (Ex price $0.15, Exp date 30/06/26) 166,668 - LISTED OPTIONS (Ex price $0.075, Exp date 20/11/25) 1,500,000 - UNLISTED CLASS A OPTIONS (Ex price $0.05, Exp date 05/12/26) 1,500,000 - UNLISTED CLASS B OPTIONS (Ex price $0.075, Exp date 05/12/27)
SULLIVAN CREEK PTY LTD	200,000 - ORDINARY FULLY PAID SHARES

+ See chapter 19 for defined terms.

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(director & shareholder)	

Part 3 - Director's interests in contracts

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

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