Rule 3.19A.2

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 becomes 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	8 May 2025

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)	(1) JAEK HOLDINGS PTY LTD <Hannahford Family Acc> (director and shareholder of trustee and beneficiary of super fund) (2) JOHN & EMMA HANNAFORD SUPERANNUATION FUND PTY LTD <The Hannaford Super Fund A/C> (director and shareholder of trustee and beneficiary of super fund) (3) ROCKFORD PARTNERS PTY LTD (director and shareholder) (4) RIVERVIEW CORPORATION PTY LTD (director and shareholder)
Date of change	(a) 2 July 2025 (b) 3 July 2025

For personal use only

No. of securities held prior to change	(1) Shares: 3,949,285 Options: 4,000,000 Unlisted (Ex Price $0.30, Expiry 27/06/25) 512,500 Unlisted (Ex Price $0.30, Expiry 21/09/25) 674,286 Listed FRSOA (Ex Price $0.15, Expiry 30/06/26) 3,000,000 Unlisted (Ex Price $0.05, Expiry 05/12/26) 3,000,000 Unlisted (Ex Price $0.075, Expiry 05/12/27) (2) Shares: 4,148,310 Options: 40,000 Listed FRSOA (Ex Price $0.15, Expiry 30/06/26) 416,667 Listed FRSOB (Ex Price $0.075, Expiry 20/11/25) (3) Shares: 625,000 Options: 250,000 Unlisted (Ex Price $0.30, Expiry 27/06/25) 500,000 Unlisted (Ex Price $0.30, Expiry 21/09/25) (4) Shares: 4,107,344 Options: 479,166 Listed FRSOB (Ex Price $0.075, Expiry 20/11/25)
Class	(a) Unlisted (Ex Price $0.30, Expiry 27/06/25) (b) Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	(1) (a) 4,000,000 (3) (a) 250,000 (3) (b) 625,000
Value/Consideration	(a) Nil (b) $46,875

For personal use only

No. of securities held after change	(1) Shares: 3,949,285 Options: 512,500 Unlisted (Ex Price $0.30, Expiry 21/09/25) 674,286 Listed FRSOA (Ex Price $0.15, Expiry 30/06/26) 3,000,000 Unlisted (Ex Price $0.05, Expiry 05/12/26) 3,000,000 Unlisted (Ex Price $0.075, Expiry 05/12/27) (2) Shares: 4,148,310 Options: 40,000 Listed FRSOA (Ex Price $0.15, Expiry 30/06/26) 416,667 Listed FRSOB (Ex Price $0.075, Expiry 20/11/25) (3) Options: 500,000 Unlisted (Ex Price $0.30, Expiry 21/09/25) (4) Shares: 4,107,344 Options: 479,166 Listed FRSOB (Ex Price $0.075, Expiry 20/11/25)
Nature of change	(a) Expiry of options held (b) Off-market transfer following distribution of assets by Rockford Partners Pty Ltd.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

+ See chapter 19 for defined terms.

For personal use only

If prior written clearance was provided, on what date was this provided?	N/A

For personal use only