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	John Hannaford
Date of last notice	7 July 2025
Date that director ceased to be director	24 July 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

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**
ROCKFORD PARTNERS PTY LTD (director & shareholder)	Options: 500,000 Unlisted @ $0.30 EXP 20/09/25
JAEK HOLDINGS PTY LTD <HANNAFORD FAMILY A/C> (director and shareholder of trustee and beneficiary of super fund)	3,949,285 - ORDINARY FULLY PAID SHARES Options: 512,500 Unlisted @ $0.30 EXP 21/09/25 674,286 Listed FRSOA @ $0.15 EXP 30/06/26 3,000,000 Unlisted @ $0.05 EXP 05/12/26 3,000,000 Unlisted @ $0.075 EXP 05/12/27
RIVERVIEW CORPORATION PTY LTD (director and shareholder)	4,107,344 - ORDINARY FULLY PAID SHARES Options: 479,166 Listed FRSOB @ $0.075 EXP 20/11/25

+ See chapter 19 for defined terms.

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JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD <THE HANNAFORD SUPER FUND A/C> (director and shareholder of trustee and beneficiary of super fund)	4,148,310 - ORDINARY FULLY PAID SHARES Options: 416,667 Listed FRSOB @ $0.075 EXP 20/11/25 40,000 Listed FRSOA @ $0.15 EXP 30/06/26

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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