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	Daniel Raihani
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)	7 ENTREPRISES PTY LTD (director and shareholder)
Date of change	6 November 2025
No. of securities held prior to change	30,000,000 - ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES
Number acquired	14,350,000 - PERFORMANCE RIGHTS
Number disposed	NIL
Value/Consideration	NIL
No. of securities held after change	30,000,000 - ORDINARY FULLY PAID SHARES 14,350,000 - PERFORMANCE RIGHTS
Nature of change	Performance rights issued as remuneration, under the terms detailed in the 2 October 2025 Notice of Meeting

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

+ See chapter 19 for defined terms.

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

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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	David Geraghty
Date of last notice	23 June 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	(1) Indirect (2) Direct
Nature of indirect interest (including registered holder)	(1) MANDARIN ROCK PTY LTD (director and shareholder) (2) N/A
Date of change	6 November 2025
No. of securities held prior to change	(2) 150,000 - ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES
Number acquired	(1.1) 20,000,000 - UNLISTED OPTIONS @ $0.075 EXP 05/11/2028 (1.2) 10,000,000 - UNLISTED OPTIONS @ $0.11 EXP 05/11/2028 (1.3) 16,750,000 - PERFORMANCE RIGHTS
Number disposed	NIL
Value/Consideration	NIL
No. of securities held after change	(1.1) 20,000,000 - UNLISTED OPTIONS @ $0.075 EXP 05/11/2028 (1.2) 10,000,000 - UNLISTED OPTIONS @ $0.11 EXP 05/11/2028 (1.3) 16,750,000 - PERFORMANCE RIGHTS (2) 150,000 - ORDINARY FULLY PAID SHARES

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Nature of change	Performance rights and appointment options issued as remuneration, under the terms detailed in the 2 October 2025 Notice of Meeting

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

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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	Adam Turnbull
Date of last notice	24 July 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	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) PREMIER WATERPROOFING PTY LTD (director and shareholder)
Date of change	6 November 2025
No. of securities held prior to change	(1.1) 27,855,000 - ORDINARY FULLY PAID SHARES (1.2) 95,848 - LISTED FRSOA @ $0.15 EXP 30/06/2026 (1.3) 1,380,915 - LISTED FRSOB @ $0.075 EXP 20/11/2025 (2.1) 2,156,777 - ORDINARY FULLY PAID SHARES (2.2) 1,415,588 - LISTED FRSOB @ $0.075 EXP 20/11/2025
Class	(1.1) ORDINARY FULLY PAID SHARES (1.2) LISTED FRSOA @ $0.15 EXP 30/06/2026 (1.3) LISTED FRSOB @ $0.075 EXP 20/11/2025 (2.1) ORDINARY FULLY PAID SHARES (2.2) LISTED FRSOB @ $0.075 EXP 20/11/2025

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Number acquired	(1.4) 10,000,000 - UNLISTED OPTIONS @ $0.15 EXP 05/11/2028 (1.5) 10,000,000 - UNLISTED OPTIONS @ $0.25 EXP 05/11/2028 (1.6) 10,000,000 - UNLISTED OPTIONS @ $0.50 EXP 05/11/2028 (1.7) 14,350,000 - PERFORMANCE RIGHTS
Number disposed	NIL
Value/Consideration	NIL
No. of securities held after change	(1.1) 27,855,000 - ORDINARY FULLY PAID SHARES (1.2) 95,848 - LISTED FRSOA @ $0.15 EXP 30/06/2026 (1.3) 1,380,915 - LISTED FRSOB @ $0.075 EXP 20/11/2025 (1.4) 10,000,000 - UNLISTED OPTIONS @ $0.15 EXP 05/11/2028 (1.5) 10,000,000 - UNLISTED OPTIONS @ $0.25 EXP 05/11/2028 (1.6) 10,000,000 - UNLISTED OPTIONS @ $0.50 EXP 05/11/2028 (1.7) 14,350,000 - PERFORMANCE RIGHTS (2.1) 2,156,777 - ORDINARY FULLY PAID SHARES (2.2) 1,415,588 - LISTED FRSOB @ $0.075 EXP 20/11/2025
Nature of change	Performance rights and appointment options issued as remuneration, under the terms detailed in the 2 October 2025 Notice of Meeting

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

+ See chapter 19 for defined terms.

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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

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