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	07 November 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	18 November 2025
No. of securities held prior to 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
Class	(1.1) UNLISTED OPTIONS (1.2) UNLISTED OPTIONS (1.3) PERFORMANCE RIGHTS (2) ORDINARY FULLY PAID SHARES
Number acquired	(1.4a) 20,000,000 - ORDINARY FULLY PAID SHARES (1.4b) 10,000,000 - ORDINARY FULLY PAID SHARES

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Number disposed	(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
Value/Consideration	(1.4a) $1,500,000 (1.4b) $1,100,000
No. of securities held after change	(1.2) 16,750,000 - PERFORMANCE RIGHTS (1.4) 30,000,000 - ORDINARY FULLY PAID SHARES (2) 150,000 - ORDINARY FULLY PAID SHARES
Nature of change	Exercise of unlisted director appointment options

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	07 November 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	18 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 EXP20/11/2025 (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

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Class	(1.1) ORDINARY FULLY PAID SHARES (1.2) LISTED OPTIONS (1.3) LISTED OPTIONS (1.4) UNLISTED OPTIONS (1.5) UNLISTED OPTIONS (1.6) UNLISTED OPTIONS (1.7) PERFORMANCE RIGHTS (2.1) ORDINARY FULLY PAID SHARES (2.2) LISTED OPTIONS
Number acquired	(1.1a) 95,848 - ORDINARY FULLY PAID SHARES (1.1b) 1,380,915 - ORDINARY FULLY PAID SHARES (2.1) 1,415,588 - ORDINARY FULLY PAID SHARES
Number disposed	(1.2) 95,848 - LISTED OPTIONS @ $0.15 EXP 30/06/2026 (1.3) 1,380,915 - LISTED OPTIONS @ $0.075 EXP 20/11/2025 (2.2) 1,415,588 - LISTED OPTIONS @ $0.075 EXP 20/11/2025
Value/Consideration	(1.1a) $14,377.20 (1.1b) $103,568.63 (2.2) $106,169.10
No. of securities held after change	(1.1) 29,331,763 - ORDINARY FULLY PAID SHARES (1.4) 10,000,000 - UNLISTEDISTED OPTIONS @ $0.15 EXP 05/11/2028 (1.5) 10,000,000 - UNLISTEDISTED OPTIONS @ $0.25 EXP 05/11/2028 (1.6) 10,000,000 - UNLISTEDISTED OPTIONS @ $0.50 EXP 05/11/2028 (1.7) 14,350,000 - PERFORMANCE RIGHTS (2.1) 3,572,365 - ORDINARY FULLY PAID SHARES
Nature of change	Exercise of listed options

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

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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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