Rule 3.19A.1

Appendix 3X

Initial 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 become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Forrestania Resources Ltd
ACN 647 899 698

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brett James Hodgins
Date of appointment	5 December 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

For personal use only

For personal use only

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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** Nil

Part 3 – Director's 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	Executive Services Agreement ("ESA") between the Company and Mr. Hodgins dated 5 December 2025. The material terms of this agreement were previously announced to the ASX on 5 December 2025 pursuant to Listing Rule 3.16.4.
Nature of interest	A notifiable interest in the Company's securities arises from the terms of the ESA, specifically two potential rights: 1. A potential future right to elect to receive his annual salary ($180,000 p.a. including superannuation) in the form of equity (shares), at the discretion of the Company and subject to receiving prior shareholder approval. 2. A contractual right to participate in the Company's incentive plans (which typically involve the issue of options or performance rights), the terms of which are subject to both the plan rules and future shareholder approval.
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	