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 become 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	31 December 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) Indirect (3) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Mandarin Rock Pty Ltd (director and shareholder) (2) Roologic Pty Ltd is a company controlled by the director's spouse. (3) NA
Date of change	31 December 2025
No. of securities held prior to change	(1.1) 30,000,000 Fully Paid Ordinary Shares (**FPO**) (1.2) 16,750,000 Performance Rights (**PR**) (2.1) 3,000,000 FPO (2.2) 2,486,958 Listed options ex. at $0.15 on or before 30/06/2026 (**FRSOA**) (3) 150,000 FPO
Class	(1.1) FPO (1.2) PR (2.1) FPO (2.2) FRSOA (3) FPO

2 January 2026

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Number acquired	(1.1) 1,875,000
Number disposed	(1.2) 1,875,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. The vesting condition for Tranche 1 of Performance Rights, approved by shareholders, has been satisfied.
No. of securities held after change	(1.1) 31,875,000 FPO (1.2) 14,875,000 PR (2.1) 3,000,000 FPO (2.2) 2,486,958 FRSOA (3) 150,000 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities following vesting of Tranche 1 of Performance Rights, approved by shareholders.

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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