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	17 February 2026

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	25 February 2026
No. of securities held prior to change	(1.1) 36,125,000 Fully Paid Ordinary (**FPO**)[1] (1.2) 10,625,000 Performance Rights (**PR**) (2.1) 5,745,958 FPO (3) 150,000 FPO

[1] Refer to Part 2 – Change in Director's Interest in Contracts

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Class	(1.1) FPO (1.2) PR (1.3) Unlisted options exercisable at $0.25 per option, expiring 5 November 2028 (**FRSAS**) (1.4) Unlisted options exercisable at $0.50 per option, expiring 5 November 2028 (**FRSAT)** (2.1) FPO (2.2) FRSAS (2.3) FRSAT (2.4) Listed options exercisable at $0.15 per option, expiring 30 June 2026 (FRSOA) (3) FPO
Number acquired	(1.1) 5,000,000 FPO (1.3) 5,000,000 FRSAS (1.4) 5,000,000 FRSAT (2.1) 5,460,000 FPO (2.2) 5,000,000 FRSAS (2.3) 5,000,000 FRSAT (2.4) 912,500 FRSOA
Number disposed	(1.3) 5,000,000 FRSAS (2.2) 5,000,000FRSAS (2.4) 460,000 FRSOA
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1.1) $1,250,000 (1.3) $1 (1.4) $1 (2.1) $1,319,000 (2.2) $1 (2.3) $1 (2.4) $350,277
No. of securities held after change	(1.1) 41,125,000 FPO[2] (1.2) 10,625,000 PR (1.4) 5,000,000 FRSAT (2.1) 11,205,958 FPO (2.3) 5,000,000 FRSAT (2.4) 452,500 FRSOA (3) 150,000 FPO

[2] Refer to Part 2 – Change in Director's Interest in Contracts

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1.1) Exercise of 5,000,000 unlisted FRSAS options (1.3) Acquisition of, and exercise of, unlisted FRSAS options (1.4) Acquisition of unlisted options FRSAT (2.1) Exercise of 460,000 listed FRSOA options and exercise of 5,000,000 unlisted FRSAS options (2.2) Acquisition of, and exercise of, unlisted FRSAS options (2.3) Acquisition of unlisted FRSAT options (2.4) On-market purchases of 912,500 FRSOA options and exercise of 460,000 FRSOA options

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	UBS Structured Option and Loan Facility between UBS AG and Mandarin Rock Pty Ltd
Nature of interest	A funding arrangement that includes loans referencing 16,000,000 Forrestania Resources Ltd ordinary shares.
Name of registered holder (if issued securities)	UBS Nominees Pty Ltd
Date of change	18 February 2026
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	16,000,000 FPO
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

[1] Refer to Part 2 – Change in Director's Interest in Contracts

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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?	No
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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[2] Refer to Part 2 – Change in Director's Interest in Contracts