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	8 May 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	5 June 2026
No. of securities held prior to change	(1.1) 41,125,000 Fully Paid Ordinary (**FPO**)[1] (1.2) 9,625,000 Performance Rights (**PR**) (1.3) 5,000,000 Unlisted options $0.50, exp.5/11/28 **(FRSAT)** (2.1) 12,858,458 FPO (2.2) 4,800,000 FRSAT (3.1) 489,742 FPO
Class	(1.2) Performance Rights (2.1) FPO
Number acquired	(2.1) 2,000,000 FPO

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

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Number disposed	(1.2) 2,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. The vesting conditions for Tranche 8 Performance Rights approved by shareholders on 31 October 2025 have been satisfied
No. of securities held after change	(1.1) 41,125,000 Fully Paid Ordinary (**FPO**)[1] (1.2) 7,625,000 Performance Rights (**PR**) (1.4) 5,000,000 Unlisted options $0.50, exp.5/11/28 **(FRSAT)** (2.1) 14,858,458 FPO (2.3) 4,800,000 FRSAT (3.1) 489,742 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	Allotment of shares following vesting conditions attached to Tranche 9 Performance Rights approved by shareholders on 31 October 2025 being satisfied

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	

[2] 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

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

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