*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

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|---|
| **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.

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|---|---|
| **Name of Director** | Adam Turnbull |
| **Date of last notice** | 5 June 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) Direct<br>(2) Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | (1) N/A<br>(2) Premier Waterproofing Pty Ltd (director and shareholder) |
| **Date of change** | 7 August 2026 |
| **No. of securities held prior to change** | (1.1) 47,256,763 - Ordinary Fully Paid Shares<br><br>(1.2) 6,425,000 - Performance Rights<br><br>(2.1) 3,572,365 - Ordinary Fully Paid Shares |

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|---|---|
| **Class** | (1.1) Ordinary Fully Paid Shares<br>(1.2) Performance Rights<br>(2.1) Ordinary Fully Paid Shares |
| **Number acquired** | (1.1) 2,000,000 Ordinary Fully Paid Shares |
| **Number disposed** | (1.2) 2,000,000 Performance Rights |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil. The vesting conditions for Tranche 10 Performance Rights approved by shareholders on 31 October 2025 have been satisfied |
| **No. of securities held after change** | (1.1) 49,256,763 - Ordinary Fully Paid Shares<br><br>(1.7) 4,425,000 - Performance Rights<br><br>(2.1) 3,572,365 - Ordinary Fully Paid Shares |
| **Nature of change**<br>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 10 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.

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

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## Part 3 – +Closed period

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|---|---|
| **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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