

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

Name of Director	Adam Turnbull
Date of last notice	19 November 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) Direct (2) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) N/A (2) Premier Waterproofing Pty Ltd (director and shareholder)
Date of change	31 December 2025
No. of securities held prior to change	(1.1) 29,331,763 - Ordinary Fully Paid Shares (1.4) 10,000,000 - Unlisted Options, ex at \$0.15 on or before 05/11/2028 (1.5) 10,000,000 - Unlisted Options, ex at \$0.25 on or before 05/11/2028 (1.6) 10,000,000 - Unlisted Options, ex at \$0.50 on or before 05/11/2028 (1.7) 14,350,000 - Performance Rights (2.1) 3,572,365 - Ordinary Fully Paid Shares

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	(1.1) Ordinary Fully Paid Shares (1.4) Unlisted Options (1.5) Unlisted Options (1.6) Unlisted Options (1.7) Performance Rights (2.1) Ordinary Fully Paid Shares
Number acquired	(1.1) 1,475,000 Ordinary Fully Paid Shares
Number disposed	(1.7) 1,475,000 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil. The Vesting Condition for Tranche 1 of Performance Rights, approved by shareholders, has been satisfied.
No. of securities held after change	(1.1) 30,806,763 - Ordinary Fully Paid Shares (1.4) 10,000,000 - Unlisted Options, ex at \$0.15 on or before 05/11/2028 (1.5) 10,000,000 - Unlisted Options, ex at \$0.25 on or before 05/11/2028 (1.6) 10,000,000 - Unlisted Options, ex at \$0.50 on or before 05/11/2028 (1.7) 12,875,000 - Performance Rights (2.1) 3,572,365 - Ordinary Fully Paid Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	NA
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

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

⁺ See chapter 19 for defined terms.