

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company/registered scheme/notified foreign passport fund name
Forrestania Resources LimitedACN/ARSN/APFRN 647 899 698

NFPFRN (if applicable) _____

1. Details of substantial holder (1)Name HALTERN PTY LTD, GEMTAZ PTY LTD, Bronwyn & Peter KuzmiukACN/ARSN/APFRN (if applicable) 079 969 814 003 604 279

NFPFRN (if applicable) _____

The holder ceased to be a
substantial holder on 27/03/2026The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport
fund on 31/01/2026The previous notice was dated 31/01/2026**2. Changes in relevant interests**Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of
the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund
are as follows:

Date of change	Person whose relevant interest changed	Nature of change(4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
27/03/26	Haltern P/L, Gemtaz P/L Bronwyn & Peter Kuzmiuk	Dilution due to share issue by Forrestania Resources Ltd	Nil	54,434,008 Fully paid ordinary shares	54,434,008

3. Changes in associationThe persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the
substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Peter and Bronwyn Kuzmiuk	16 James Cook Island Sylvania Waters NSW 2224

Signatureprint name Peter Kuzmiukcapacity Directorsign here date 01/04/2026

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) Any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money or otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of accompany constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.