

Resignation/Appointment of Company Secretary

Foresta Group Holdings Limited (ASX: FGH, “Foresta” or the “Company”) advises, in accordance with ASX Listing Rule 3.16.1, that Mr Mark Licciardo has resigned as Company Secretary, effective 15 June 2026.

The Board thanks Mr Licciardo for his valuable contribution to the Company and wishes him well in his future endeavours.

The Company is pleased to announce the appointment of Ms Olga Smejkalova as Company Secretary, effective 15 June 2026. In accordance with ASX Listing Rule 12.6, Ms Smejkalova will be the person responsible for communication with the ASX on Listing Rule matters. Ms Smejkalova brings extensive experience in corporate governance and compliance, and the Board looks forward to her contribution in this role.

This release has been authorised by the Directors of Foresta Group Holdings Limited.

For more information please contact:

Foresta Group Holdings Limited

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Executive Chairman

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ABOUT FORESTA GROUP HOLDINGS

Foresta is a leading natural and renewable pine chemical and biomass pellet manufacturing company. Foresta is positioning itself to become a leading global supplier of natural and renewable pine chemicals and biomass pellets. It has developed a proprietary process to naturally extract pine chemicals by employing the tree’s own solvent chemicals to extract rosin and terpenes. These products are commonly used in industrial manufacturing and are a key input to everyday end products. These products include adhesives, gum, inks, paint, car tyres and perfume.