

**FORRESTANIA
RESOURCES**

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ASX RELEASE

Appointment of Karen Wellman as Independent Non-Executive Director

Forrestania Resources Limited (ASX: FRS) (“FRS” or “the Company”) is pleased to announce the appointment of Mrs Karen Wellman as an independent Non-Executive Director of the Company.

Mrs Wellman is a highly regarded mining executive and geologist with more than 20 years' experience across exploration, resource development and operations in Australia and internationally. She has held senior technical and executive leadership roles with several successful Australian mining companies and has extensive experience in the resources sector.

Mrs Wellman currently serves as Managing Director and Chief Executive Officer of ASX-listed, Western Australian focused minerals exploration company Dynamic Metals Limited (ASX: DYM).

Mrs Wellman holds a Bachelor of Applied Science, a Bachelor of Commerce and a Master of Science (Energy and Mineral Economics) and is a Member of the Australasian Institute of Mining and Metallurgy (AusIMM).

The independent director appointment further strengthens Forrestania's Board as the Company continues to execute its growth strategy. Forrestania seeks to build its gold resource inventory to transform from an explorer into a significant gold producer via dual processing hubs at Edna May and Lake Johnston.

Executive Chairman David Geraghty said:

"On behalf of the Board, I am delighted to welcome Karen as an independent non-executive director of Forrestania. Karen brings an exceptional combination of technical, operational and executive leadership experience, together with a strong track record of creating value across the mining sector. We look forward to the significant contribution Karen will make to the Company and our shareholders."

The Board has been deliberately evolving alongside the Company's growth, and Karen's appointment reflects our commitment to ensuring Forrestania has the right mix of independent oversight, technical capability and commercial experience for the next phase of its development.

As the Company continues to grow, we will continue to assess opportunities to further strengthen the Board with complementary skills that support our long-term strategy".

An Appendix 3X statement for Mrs Wellman follows this announcement.

This announcement has been authorised for release by the Board of Forrestania Resources Limited.

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About Forrestania Resources Limited

Forrestania Resources Limited (ASX: FRS) is an Australian gold exploration and development company focused on building a significant Western Australian gold business.

Forrestania's strategy is centred on growing its gold resource inventory through disciplined exploration, value-accretive acquisitions and the advancement of high-quality development opportunities capable of supporting long-term production.

Forrestania has established a substantial portfolio of gold assets across Western Australia's premier mineral provinces, including the Southern Cross, Eastern Goldfields and Forrestania regions. These assets provide the foundation for the Company's strategy to develop two complementary processing hubs at Edna May and Lake Johnston, creating a scalable platform for future production and regional consolidation.

Supported by an experienced Board and management team with a proven track record of discovery, project development and mine operations, Forrestania is committed to creating long-term shareholder value through technical excellence, disciplined capital allocation and responsible resource development.

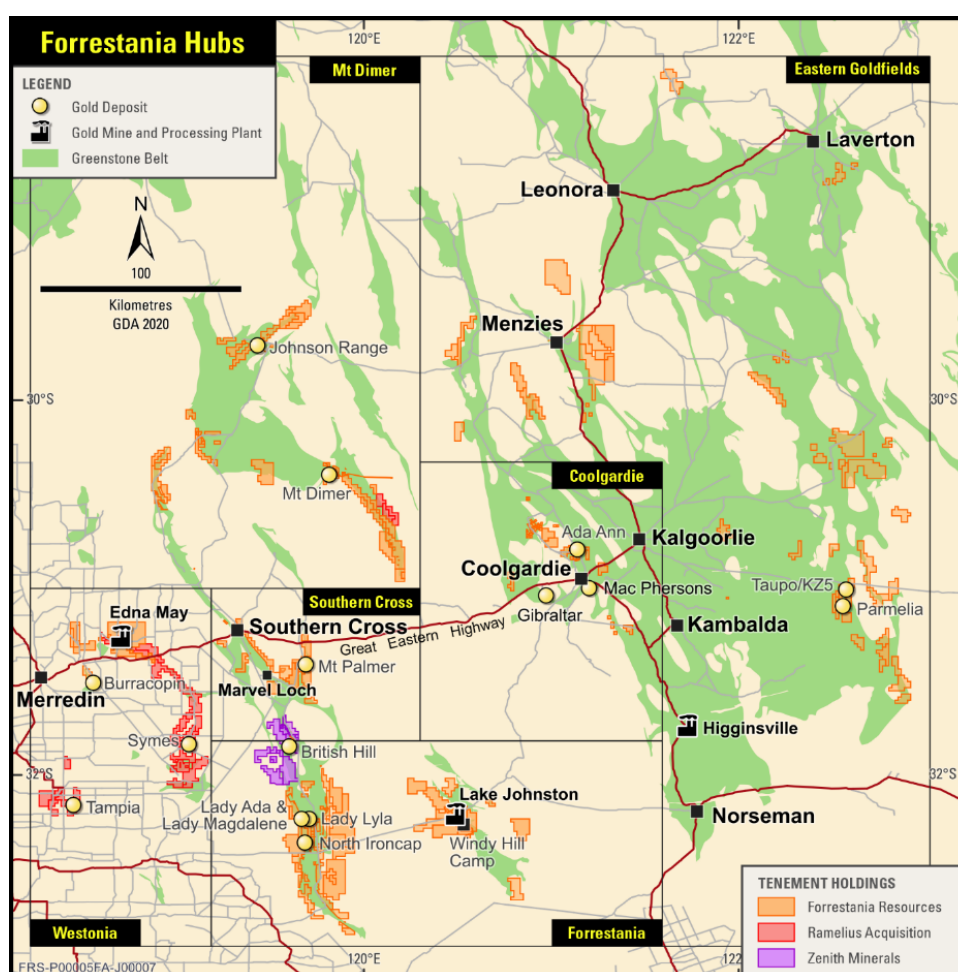


Figure 1. Forrestania Regional Location Map