



**FORRESTANIA
RESOURCES**

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ASX RELEASE

CFO Appointment

Forrestania Resources Limited (ASX: FRS) ("FRS" or "the Company") is pleased to announce the appointment of Mr Tom Plant as Chief Financial Officer (CFO) of the Company. Mr Plant will commence with the Company on 5 January 2027.

Mr Plant is a highly experienced mining finance and corporate finance executive with approximately 30 years of experience spanning the resources, banking and professional services sectors. He brings extensive expertise in project financing, capital markets, treasury management, corporate transactions, financial strategy and governance across both development and operating mining companies.

Most recently, Mr Plant has served as Chief Financial Officer of Australian Vanadium Limited (AVL), where he was responsible for capital strategy, funding, financial reporting, treasury, risk management and tax. During his tenure, he played a key role in AVL's \$230 million merger with Technology Metals Australia Limited and advancement of government funding initiatives supporting critical minerals projects.

Prior to this, Mr Plant held senior finance leadership roles with various organisations throughout his career including Iluka Resources Limited, where he held the position of Treasurer.

Mr Plant holds an MBA from INSEAD, a Master of Science (Mineral Economics) from Curtin University, a Graduate Diploma of Applied Corporate Governance, is a Chartered Accountant, and holds a Bachelor of Commerce from The University of Western Australia.

Executive Chairman David Geraghty said:

"We are delighted to welcome Tom to Forrestania Resources. Tom is a highly accomplished mining finance executive with a proven track record in funding, developing and growing resource projects across multiple commodities and jurisdictions."

"His extensive experience in project finance, capital markets, treasury and corporate transactions will be invaluable as Forrestania advances its portfolio and delivers on its growth strategy."

"Tom's appointment significantly strengthens our executive team and positions the Company well for the next phase of development and value creation."

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

For further information, please contact:

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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.

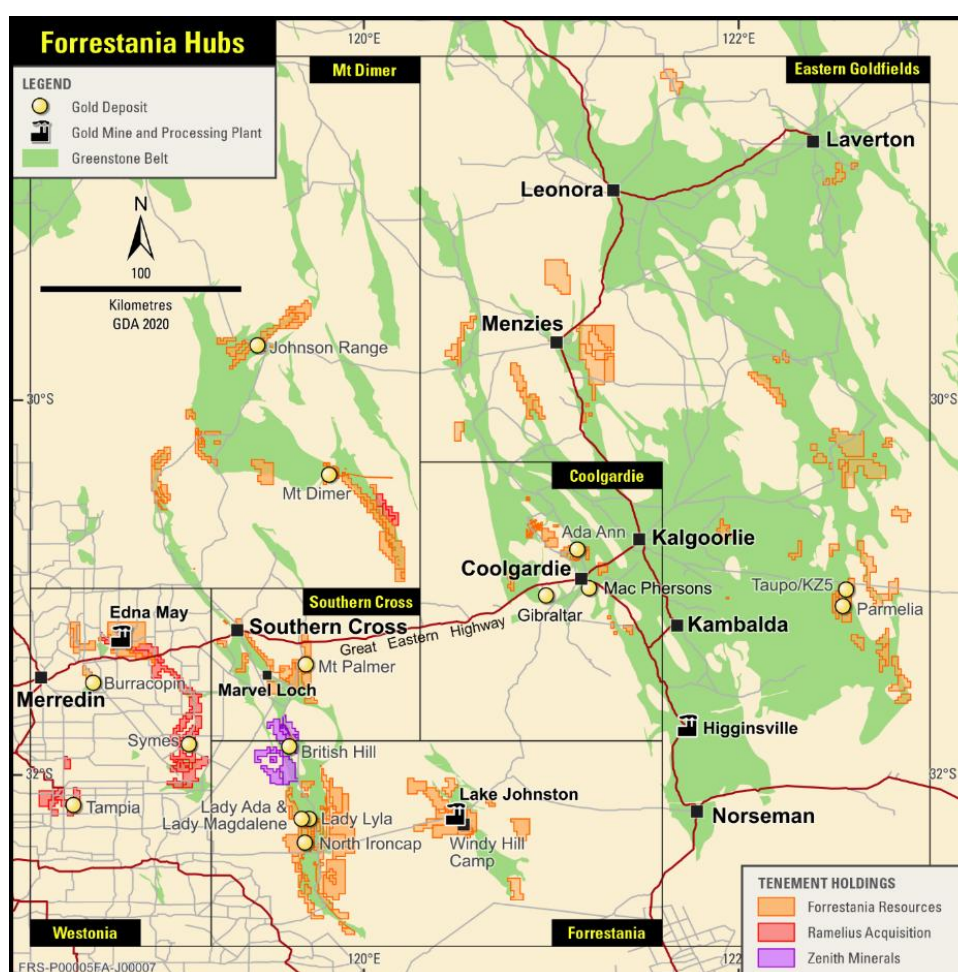


Figure 1. Forrestania Regional Location Map