



**FORRESTANIA
RESOURCES**

Forrestania Resources Ltd
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ASX RELEASE

2026 Annual General Meeting

Forrestania Resources Limited (ASX: FRS) (“FRS” or “the Company”) advises that the Company’s Annual General Meeting (**AGM**) will be held at 10.00am (WST) on Wednesday, 25 November 2026.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 7 October 2026.

Shareholders are advised that the Notice of Meeting will be available on the ASX Company Announcements Platform and the Company’s website via www.forrestaniaresources.com.au

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.

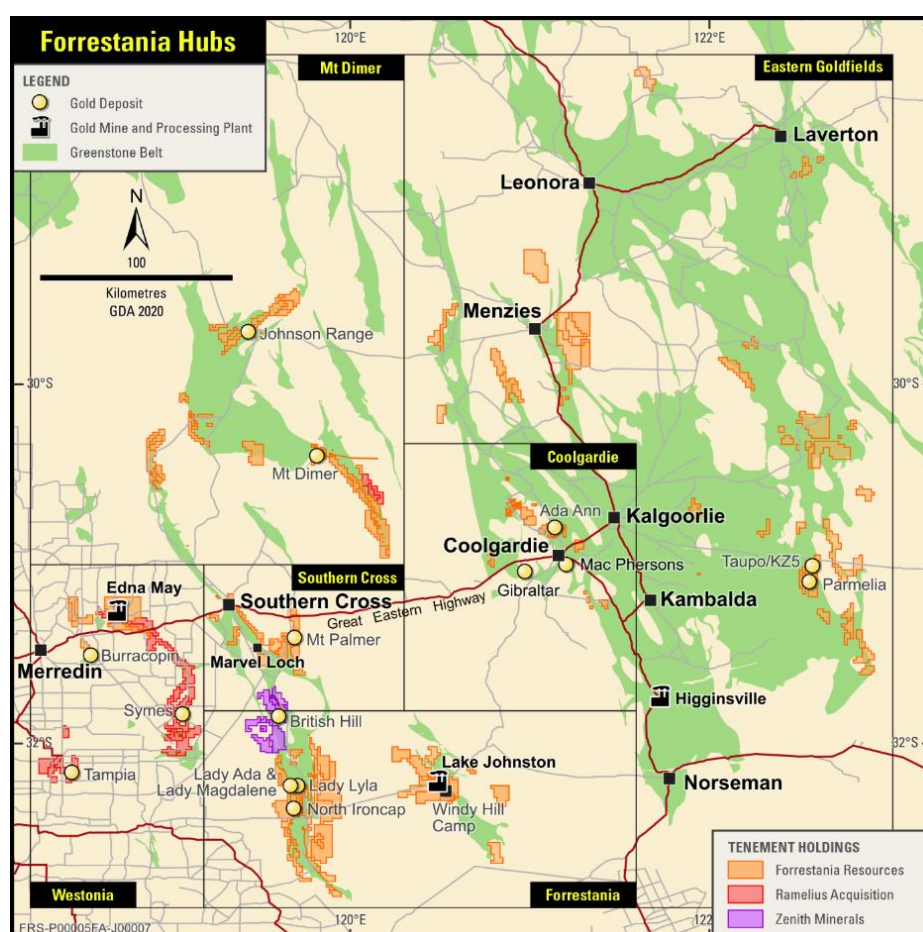


Figure 1. Forrestania Regional Location Map