*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

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|---|
| **Name of entity** Forrestania Resources Ltd |
| **ABN** 41 647 899 698 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|---|---|
| **Name of Director** | David Geraghty |
| **Date of last notice** | 9 October 2026 |

**Part 1 - Change of director's relevant interests in securities**
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
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| **Direct or indirect interest** | (1) Indirect<br>(2) Indirect<br>(3) Direct |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | (1) Mandarin Rock Pty Ltd (director and shareholder)<br>(2) Roologic Pty Ltd is a company controlled by the director's spouse.<br>(3) NA |
| **Date of change** | 2-3 November 2026 |
| **No. of securities held prior to change** | (1.1) 41,125,000 Fully Paid Ordinary (**FPO**)[1]<br>(1.2) 5,625,000 Performance Rights (**PR**)<br>(1.3) 5,000,000 Unlisted options $0.50, exp.5/11/28 **(FRSAT)**<br><br>(2.1) 35,598,458 FPO<br>(2.2) 4,800,000 FRSAT<br><br>(3.1) 489,742 FPO |
| **Class** | (2.1) FPO |
| **Number acquired** | (2.1) 510,000 FPO |
| **Number disposed** | Nil |

[1] Refer to Part 2 – Change in Director's Interest in Contracts

| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $144,500 |
| **No. of securities held after change** | (1.1) 41,125,000 Fully Paid Ordinary (**FPO**)[1]<br>(1.2) 5,625,000 Performance Rights (**PR**)<br>(1.4) 5,000,000 Unlisted options $0.50, exp.5/11/28 **(FRSAT)**<br><br>(2.1) 36,108,458 FPO<br>(2.3) 4,800,000 FRSAT<br><br>(3.1) 489,742 FPO |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market share purchase of FPO shares |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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| **Detail of contract** | |
| **Nature of interest** | |
| **Name of registered holder (if issued securities)** | |
| **Date of change** | |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

## Part 3 – +Closed period

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| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | NA |
| **If prior written clearance was provided, on what date was this provided?** | NA |

[2] Refer to Part 2 – Change in Director's Interest in Contracts