



7 August 2023

The Manager
ASX Market Announcements

Change of Company Name

Following Shareholder approval at the Company's General Meeting held earlier today, the Company is pleased to advise that the name of the Company has changed from Leaf Resources Limited to Foresta Group Holdings Limited. The Company confirms that the change of name has been registered with ASIC.

With effect from 11 August 2023, the following changes will be applied by the ASX:

- Change of name to Foresta Group Holdings Limited; and,
- Change of ASX Ticker to "FGH" (from "LER").

Yours Sincerely,

Mark Licciardo

Company Secretary