

# 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

<b>Name of entity</b> FORESTA GROUP HOLDINGS LIMITED
<b>ABN</b> 18 074 969 056

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.

<b>Name of Director</b>	RAY MOUNTFORT
<b>Date of last notice</b>	24 DECEMBER 2020

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ramon Mountfort and Shirley Mountfort ATF Mounties1 Family Trust  (Mr Mountfort is a joint holder and has a beneficial interest)
<b>Date of change</b>	1 December 2023
<b>No. of securities held prior to change</b>	<b>Ramon Mountfort and Shirley Mountfort ATF Mounties1 Family Trust</b> 590,700,000 Ordinary Shares
<b>Class</b>	(a) Ordinary Shares (b) Unlisted Options
<b>Number acquired</b>	(a) 384,616 Ordinary Shares (b) 384,616 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$0.013 per Share (b) N/A (see below)

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Ramon Mountfort and Shirley Mountfort ATF Mounties1 Family Trust</b> 590,700,000 Ordinary Shares  <b>Ramon Mountfort</b> 384,616 Ordinary Shares 384,616 Unlisted Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares and Unlisted Options (exercisable at \$0.02 per Option, with a 2 year-expiry) following shareholder approval at the Company's Annual General Meeting held on 28 November 2023

**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.