

# 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>	Maurizio (Maurice) Fabiani
<b>Date of last notice</b>	11 December 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Dr FAB Super Pty Ltd <Dr FAB Super Fund> (Dr Fabiani is a Director and beneficiary of the Super Fund)  Formosa Executive Pty Ltd (Dr Fabiani is sole Director and Shareholder)
<b>Date of change</b>	6 February 2025
<b>No. of securities held prior to change</b>	<b>Dr FAB Super Pty Ltd &lt;Dr FAB Super Fund&gt;</b> 42,000,000 Ordinary Shares 42,000,000 Unlisted Options  <b>Formosa Executive Pty Ltd</b> 10,000,000 Ordinary Shares 5,000,000 Unlisted Options
<b>Class</b>	a) Ordinary Shares b) Unlisted Options
<b>Number acquired</b>	a) 10,000,000 Ordinary Shares b) 10,000,000 Unlisted Options

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.005 per Share b) N/A (free attaching options)
<b>No. of securities held after change</b>	<b>Dr FAB Super Pty Ltd &lt;Dr FAB Super Fund&gt;</b> 42,000,000 Ordinary Shares 42,000,000 Unlisted Options (EXP 31-Dec-25, EX \$0.045)  <b>Formosa Executive Pty Ltd</b> 20,000,000 Ordinary Shares 5,000,000 Unlisted Options (EXP 30-Nov-2025, EX \$0.02) 10,000,000 Unlisted Options (EXP 06-Feb-2027, EX \$0.02)
<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 Placement Shares and free attaching options following shareholder approval at the Company's Extraordinary General Meeting held on 24 January 2025

## 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 – +Closed period

+ See chapter 19 for defined terms.

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<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

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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>	Pai-Heng (Henry) Cheng
<b>Date of last notice</b>	11 December 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Formosa Coal Pty Ltd (Mr Cheng is sole Director and Shareholder)
<b>Date of change</b>	6 February 2025
<b>No. of securities held prior to change</b>	3,000,000 Ordinary Shares
<b>Class</b>	a) Ordinary Shares b) Unlisted Options
<b>Number acquired</b>	a) 6,000,000 Ordinary Shares b) 6,000,000 Unlisted Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.005 per Share b) N/A (free attaching options)
<b>No. of securities held after change</b>	9,000,000 Ordinary Shares 6,000,000 Unlisted Options (EXP 06-02-2027, EX \$0.02)

+ See chapter 19 for defined terms.

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<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 Placement Shares and free attaching options following shareholder approval at the Company's Extraordinary General Meeting held on 24 January 2025
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#### 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

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