

Entity name

FORRESTANIA RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday January 17, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
FRSAJ	OPTION EXPIRING 14-AUG-2025 EX \$0.65	750,000	Other	11/11/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

FORRESTANIA RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ACN

647899698

1.3 ASX issuer code

FRS

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

17/1/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

FRSAJ: OPTION EXPIRING 14-AUG-2025 EX \$0.65

Unquoted +equity securities that have ceased

Number of securities that have ceased

750,000

Reason for cessation

Other

Please provide additional details

Employee options have lapsed as a result of cessation of employment

Date of cessation

Is the entity paying any consideration for the cessation?

11/11/2022 **ⓒ** No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FRS : ORDINARY FULLY PAID	60,891,303
FRSO : OPTION EXPIRING 29-NOV-2024	34,524,318

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FRSAE : ORDINARY FULLY PAID RESTRICTED	8,237,500
FRSAF : OPTION EXPIRING 27-JUN-2025 RESTRICTED	12,000,000
FRSAG : OPTION EXPIRING 17-AUG-2025 RESTRICTED	500,000
FRSAH : OPTION EXPIRING 20-SEP-2025 RESTRICTED	5,750,000
FRSAI : OPTION EXPIRING 14-FEB-2025 EX \$0.60	1,500,000
FRSAJ : OPTION EXPIRING 14-AUG-2025 EX \$0.65	750,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.