

BOARD CHANGE

Forrestania Resources Limited (ASX:**FRS**) ("**FRS**" or the Company) announces a change to the board of Directors.

Mr Scott Patrizi has tendered his resignation as a Director of the Board effective from today to pursue other interests.

The Board thanks him for his valuable contribution as a Non Executive Director at a pivotal time for the Company, and we wish him well in his future endeavours.

Authorised for release by the Board of Forrestania Resources Limited.

-ENDS-

This announcement is authorised for release by the Board.

For further information, please contact:

John Hannaford Chairman

T: +61 (0) 419 042 769

E: john@forrestaniaresources.com.au

Cecilia Tyndall Company Secretary T: +61 (0) 400 596 734

E: Cecilia@forrestaniaresources.com.au



About Forrestania Resources Limited

Forrestania Resources Limited is an exploration Company searching for lithium, gold, and nickel in the Forrestania, Southern Cross and Eastern Goldfields regions of Western Australia. The company is also exploring for lithium in the James Bay region of Quebec, Canada.

In May 2024, Forrestania signed an option agreement to acquire Netley Minerals Pty Ltd, which holds one tenement in the Yilgarn region prospective for iron ore, and rights to mine iron ore on three contiguous tenements, collectively the Koolyanobbing Fe Project (KFP). Under the Option Agreement, Forrestania has committed to a drilling program to test the iron ore potential on several targets identified by Netley.