

# 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>	<b>FORRESTANIA RESOURCES LTD</b>
<b>ABN</b>	<b>41 647 899 698</b>

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>	DAVID IZZARD
<b>Date of last notice</b>	15 November 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.	BOWMAN GATE PTY LTD <the Discovery Acc> (director and shareholder of trustee and beneficiary of super fund)  ROCKFORD PARTNERS PTY LTD (director and shareholder)
<b>Date of change</b>	3 December 2024

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>BOWMAN GATE PTY LTD:  Shares – 5,691,667  Options – 4,000,000 Unlisted Options (Ex Price \$0.30, Exp date 27/06/25)  512,500 Unlisted Options (Ex Price \$0.30, Exp date 21/09/25)  1,912,500 Listed Options FRSO (Ex Price \$0.25, Exp date 29/11/24)  800,000 Listed Options FRSOA (Ex Price \$0.15, Exp date 30/06/26)  533,335 Listed Options FRSOB (Ex Price \$0.075, Exp Date 20/11/2025)</p> <p>ROCKFORD PARTNERS PTY LTD:  Shares – 625,000  Options – 250,000 Unlisted Options (Ex Price \$0.30, Exp date 27/06/25)  500,000 Unlisted Options (Ex Price \$0.30, Exp date 21/09/25)  312,500 Listed Options FRSO (Ex Price \$0.25, Exp date 29/11/24)</p>
<b>Class</b>	Listed FRSO Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,225,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>BOWMAN GATE PTY LTD:</b>  Shares – 5,691,667  Options – 4,000,000 Unlisted Options (Ex Price \$0.30, Exp date 27/06/25)  512,500 Unlisted Options (Ex Price \$0.30, Exp date 21/09/25)  800,000 Listed Options FRSOA (Ex Price \$0.15, Exp date 30/06/26)  533,335 Listed Options FRSOB (Ex Price \$0.075, Exp Date 20/11/2025)</p> <p><b>ROCKFORD PARTNERS PTY LTD:</b>  Shares – 625,000  Options – 250,000 Unlisted Options (Ex Price \$0.30, Exp date 27/06/25)  500,000 Unlisted Options (Ex Price \$0.30, Exp date 21/09/25)</p>
<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	FRSO Options Expired on 29/11/24

**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

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

CECILIA TYNDALL  
Company Secretary

3 December 2024

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# 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>	<b>FORRESTANIA RESOURCES LTD</b>
<b>ABN</b>	<b>41 647 899 698</b>

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>	<b>WILLIAM HIGGINS</b>
<b>Date of last notice</b>	<b>15 November 2024</b>

### 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>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	TORU CAPITAL PTY LTD (director and shareholder) SULLIVAN CREEEK PTY LTD (director and shareholder)
<b>Date of change</b>	<b>3 December 2024</b>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<b>WILLIAM HIGGINS:</b> Shares – 1,125,000 Options – 2,000,000 Unlisted Options (Ex Price \$0.30, Exp date 27/06/25) 312,500 Unlisted Options (Ex Price \$0.30, Exp date 21/09/25) 562,500 Listed Options (Ex Price \$0.25, Exp date 29/11/24)  <b>TORU CAPITAL PTY LTD:</b> Shares – 576,191 Options – 50,000 Listed Options (Ex Price \$0.25, Exp date 29/11/24) 142,857 Listed Options (Ex Price \$0.15, Exp date 30/06/26) 166,668 Listed Options (Ex Price \$0.075, Exp date 20/11/2025)  <b>SULLIVAN CREEK PTY LTD:</b> Shares – 200,000
<b>Class</b>	Listed FRSO Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	612,500
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>WILLIAM HIGGINS:</b> Shares – 1,125,000 Options – 2,000,000 Unlisted Options (Ex Price \$0.30, Exp date 27/06/25) 312,500 Unlisted Options (Ex Price \$0.30, Exp date 21/09/25)  <b>TORU CAPITAL PTY LTD:</b> Shares – 576,191 Options –142,857 Listed Options (Ex Price \$0.15, Exp date 30/06/26) 166,668 Listed Options (Ex Price \$0.075, Exp date 20/11/2025)  <b>SULLIVAN CREEK PTY LTD:</b> Shares – 200,000
<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	FRSO Options Expired on 29/11/24

## 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

+ See chapter 19 for defined terms.

Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

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

CECILIA TYNDALL  
Company Secretary

3 December 2024

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*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>	<b>FORRESTANIA RESOURCES LTD</b>
<b>ABN</b>	<b>41 647 899 698</b>

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>	JOHN HANNAFORD
<b>Date of last notice</b>	15 November 2024

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### 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.	<p>JAEC HOLDINGS PTY LTD &lt;Hannaford Family Acc&gt; (director and shareholder of trustee and beneficiary of super fund)</p> <p>JOHN &amp; EMMA HANNAFORD SUPERANNUATION FUND PTY LTD &lt;The Hannaford Super Fund A/C&gt; (director and shareholder of trustee and beneficiary of super fund)</p> <p>ROCKFORD PARTNERS PTY LTD* (director and shareholder)</p> <p>RIVERVIEW CORPORATION PTY LTD (director and shareholder)</p>
<b>Date of change</b>	3 December 2024

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<p>JAEK HOLDINGS PTY LTD &lt;Hannaford Family Acc&gt; Shares – 3,949,286 Options – 4,000,000 Unlisted Options (Ex Price \$0.30, Exp date 27/06/25) 512,500 Unlisted Options (Ex Price \$0.30, Exp date 21/09/25) 637,500 Listed Options (Ex Price \$0.25, Exp date 29/11/24) 674,286 Listed Options (Ex Price \$0.15, Exp date 30/06/26)</p> <p>JOHN &amp; EMMA HANNAFORD SUPERANNUATION FUND PTY LTD &lt;The Hannaford Super Fund A/C&gt;: Shares – 973,334 Options – 50,000 Listed Options FRSO (Ex Price \$0.25, Exp date 29/11/24) 40,000 Listed Options FRSOA (Ex Price \$0.15, Exp date 30/06/26) 416,667 Listed Options FRSOB (Ex Price \$0.075, Exp date 20/11/2025)</p> <p>ROCKFORD PARTNERS PTY LTD: Shares – 625,000 Options – 250,000 Unlisted Options (Ex Price \$0.30, Exp date 27/06/25) 500,000 Unlisted Options (Ex Price \$0.30, Exp date 21/09/25) 312,500 Listed Options (Ex Price \$0.25, Exp date 29/11/24)</p> <p>RIVERVIEW CORPORATION PTY LTD Shares – 958,333 479,166 Listed Options FRSOB (Ex Price \$0.075, Exp date 20/11/2025)</p>
<b>Class</b>	Listed FRSO Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<p><b>No. of securities held after change</b></p>	<p>             JAEK HOLDINGS PTY LTD              &lt;Hannaford Family Acc&gt;              Shares – 3,949,286              Options – 4,000,000 Unlisted Options (Ex Price \$0.30, Exp date 27/06/25)              512,500 Unlisted Options (Ex Price \$0.30, Exp date 21/09/25)              674,286 Listed Options (Ex Price \$0.15, Exp date 30/06/26)           </p> <p>             JOHN &amp; EMMA HANNAFORD              SUPERANNUATION FUND PTY LTD              &lt;The Hannaford Super Fund A/C&gt;:              Shares – 973,334              Options – 40,000 Listed Options FRSOA(Ex Price \$0.15, Exp date 30/06/26)              416,667 Listed Options FRSOB (Ex Price \$0.075, Exp date 20/11/2025)           </p> <p>             ROCKFORD PARTNERS PTY LTD:              Shares – 625,000              Options – 250,000 Unlisted Options (Ex Price \$0.30, Exp date 27/06/25)              500,000 Unlisted Options (Ex Price \$0.30, Exp date 21/09/25)           </p> <p>             RIVERVIEW CORPORATION PTY LTD              Shares – 958,333              479,166 Listed Options FRSOB (Ex Price \$0.075, Exp date 20/11/2025)           </p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>FRSO Options Expired on 29/11/24</p>

## 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.

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

CECILIA TYNDALL  
Company Secretary

3 December 2024

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