

# 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>	JOHN HANNAFORD
<b>Date of last notice</b>	24 February 2025

### 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>JAEK 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>	2 April 2025

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+ 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) 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 – 3,648,310 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 20/11/25) 3,000,000 Unlisted Class A Options (Ex Price \$0.05, Exp date 5/12/26) 3,000,000 Unlisted Class B Options (Ex Price \$0.075, Exp date 5/12/27)</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 – 2,016,348 479,166 Listed Options FRSOB (Ex Price \$0.075, Exp date 20/11/25)</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	590,996
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$17,729.88

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<b>No. of securities held after 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) 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 – 4,148,310 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 20/11/25) 3,000,000 Unlisted Class A Options (Ex Price \$0.05, Exp date 5/12/26) 3,000,000 Unlisted Class B Options (Ex Price \$0.075, Exp date 5/12/27)</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 – 2,107,344 479,166 Listed Options FRSOB (Ex Price \$0.075, Exp date 20/11/25)</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	On-market purchases

## 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

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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 April 2025

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