



**FORRESTANIA
RESOURCES**

Forrestania Resources Ltd
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ASX RELEASE

Change of Company Secretary

Forrestania Resources Limited (ASX: FRS) ("FRS" or "the Company") advises that in accordance with ASX Listing Rule 3.16.1, Mr Oliver Clark will be appointed as Company Secretary effective immediately.

Mrs Cecilia Tyndall notified the Board of her resignation as Company Secretary, effective immediately. The Board thanks Mrs Tyndall for her support during her time with the Company.

Pursuant to listing rule 12.6, Mr Clark will be responsible for communication with the ASX regarding listing rule matters.

This announcement has been authorised for release by Forrestania Resources' Board.

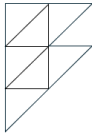
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About Forrestania Resources Limited

Forrestania Resources Limited is an Australian resources company exploring for gold, copper and lithium in the Forrestania, Southern Cross and Eastern Goldfields regions of Western Australia.

The company's Forrestania Project hosts gold, lithium and nickel prospects in close proximity to the historic Bounty gold mine, the Covalent Mt Holland Lithium Mine, and the operating Flying Fox, and Spotted Quoll nickel mines in the well-endowed southern Forrestania Greenstone Belt.

The Eastern Goldfields tenements are located within the Norseman-Wiluna Greenstone Belt of the Yilgarn Craton. In total this includes eleven Exploration Licences and four Exploration Licence Applications, covering a total area of $\sim 1,000\text{km}^2$. The tenements are predominately non-contiguous and scattered over 300km length, overlying or on the margins of greenstone belts.

The Southern Cross Project is located in the Southern Cross Greenstone Belt and has significant potential for gold mineralisation.

