

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Forge Resources Ltd
ACN: 139 886 187

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	James Malone
Date of last notice	27 th September 2010
Date that director ceased to be director	31 st October 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 10,000 Fully Paid Ordinary Shares 3,334 Options (\$0.20, Exp 31 st July 2014)
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Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Limerick Enterprises Pty Ltd,	10,000 Fully Paid Ordinary Shares 3,333 Options (\$0.20, Exp 31 st July 2014)
Kilkenny Enterprises Pty Ltd	315,000 Fully Paid Ordinary Shares 105,000 Options (\$0.20, Exp 31 st July 2014)
Joseph/Mamie/Patrick Malone	40,000 Fully Paid Ordinary Shares 13,336 Options (\$0.20, Exp 31 st July 2014)

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.