

# 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>	26 June 2023

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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>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>
<b>Date of change</b>	17 November 2023

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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><b>JAEC HOLDINGS PTY LTD:</b>  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)  1,637,500 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><b>JOHN &amp; EMMA HANNAFORD SUPERANNUATION FUND PTY LTD:</b>  Shares – 140,000  Options – 50,000 Listed Options (Ex Price \$0.25, Exp date 29/11/24)  40,000 Listed Options (Ex Price \$0.15, Exp date 30/06/26)</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)  312,500 Listed Options (Ex Price \$0.25, Exp date 29/11/24)</p>
<b>Class</b>	FRS – Ordinary Fully Paid Options – (ASX:FRSOB) (Ex Price \$0.075, Exp date 20/11/2025)
<b>Number acquired</b>	1,791,667 (FRS) 895,833 (FRSOB)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$53,750

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**Appendix 3Y**  
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<b>No. of securities held after change</b>	<p><b>JAEK HOLDINGS PTY LTD:</b>  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)  1,637,500 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><b>JOHN &amp; EMMA HANNAFORD SUPERANNUATION FUND PTY LTD:</b>  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><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)  312,500 Listed Options (Ex Price \$0.25, Exp date 29/11/24)</p> <p><b>CITICORP NOMINEES PTY LTD</b>  Shares – 958,333  479,166 Listed Options FRSOB (Ex Price \$0.075, Exp date 20/11/2025)</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	Renounceable Entitlement Issue pursuant to a Prospectus dated 23 October 2023

**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.

+ See chapter 19 for defined terms.

<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

27 November 2023

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<sup>+</sup> See chapter 19 for defined terms.