

Appendix 3X

Initial 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	FORRESTANIA RESOURCES LIMITED
ABN	41 647 899 698

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN HANNAFORD
Date of appointment	12-Feb-2021 (Listing Date 30-Sep-2021)

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
Nil

+ See chapter 19 for defined terms.

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

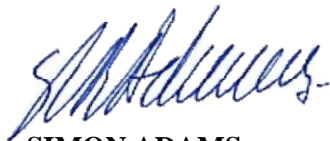
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities	
	<u>SHARES</u>	<u>OPTIONS</u>
JAEK Holdings Pty Ltd	3,275,000	4,512,500
John & Emma Hannaford		
Supeannuation Pty Ltd	100,000	-
Rockford Partners Pty Ltd *	312,500	375,000
	<u>3,687,500</u>	<u>4,887,500</u>
* Represents 50% interest in total Rockford Partners Pty Ltd holdings		

Part 3 – 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.

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



SIMON ADAMS
Company Secretary
30 September 2021

+ See chapter 19 for defined terms.