

# 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.

<b>Name of entity</b>	<b>FORRESTANIA RESOURCES LIMITED</b>
<b>ABN</b>	<b>41 647 899 698</b>

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.

<b>Name of Director</b>	DAVID IZZARD
<b>Date of appointment</b>	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.

<b>Number &amp; class of securities</b>
Nil

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+ 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>
BOWMAN GATE PTY LTD ROCKFORD PARTNERS PTY LTD*	3,775,000	4,512,500
	<u>312,500</u>	<u>375,000</u>
	<u>4,087,500</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

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+ See chapter 19 for defined terms.