FORRESTANIA RESOURCES

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ASX RELEASE

Board Changes

HIGHLIGHTS:

- **John Hannaford has tendered his resignation as a Director to pursue other interests.**
- **Mr Adam Turnbull, a major shareholder with over 9% direct interest in the Company has agreed to join the board as a Non-Executive Director.**
- **Non-Executive Director David Geraghty to be appointed as Chairman.**

Forrestania Resources Limited (ASX: FRS) ("FRS" or "the Company") announces changes to the board of directors.

David Geraghty, who joined the board in May 2025, has been appointed as Chairman effective immediately. Mr Geraghty has over three decades of extensive experience in mining disciplines including, open cut, underground, and mineral processing and logistics across key commodities gold, iron ore, mineral sands, tin, manganese and lithium. He is a qualified metallurgical engineer with a proven track record in driving strategic growth and operational discipline.

Adam Turnbull has been appointed as Non-Executive Director effective immediately. Mr Turnbull, a Sydney based entrepreneur, brings more than 20 years of leadership experience across infrastructure, minerals, luxury goods, and capital markets. Adam has steered multiple private enterprises and delivered complex, high-profile projects within Australia's construction sector.

Forrestania Resources' Chairman David Geraghty commented:
"It is with pleasure that we welcome Adam Turnbull to the board. We also extend our thanks to John Hannaford who has stepped down from the board, to pursue other interests."

Adam Turnbull commented:
"It's a privilege to step into the role of Non-Executive Director at such a pivotal stage in Forrestania's growth. The company holds an exceptional portfolio of exploration assets in highly prospective regions, and I look forward to supporting the board and management as they pursue new opportunities for discovery and value creation."

Option issue

The Board has offered Mr Turnbull an option package comprising:

- 10m options exercisable at $0.15, with a 3 year expiry date, and
- 10m options exercisable at $0.25, with a 3 year expiry date, and
- 10m options exercisable at $0.50, with a 3 year expiry date.

Option issues will be subject to shareholder approval at the next General Meeting of the Company.

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

For further information please contact:

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About Forrestania Resources Limited

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

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 ~1,000km^2. The tenements are predominately non-contiguous and scattered over 300km length, overlying or on the margins of greenstone belts.

The company's Forrestania Project hosts gold and lithium prospects in close proximity to the historic 1Moz Bounty gold deposit, 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 Southern Cross Project is located in the Southern Cross Greenstone Belt and has significant potential for gold mineralisation.

