

30 January 2026

ASX RELEASE

Appointment of Company Secretary

Forrestania Resources Limited (ASX: FRS) ("FRS" or "the Company") is pleased to announce the appointment of Mr Mark Di Silvio as Company Secretary, effective 1 March 2026.

Mr Di Silvio is a CPA and MBA qualified finance professional with over 30 years' resources industry experience. Mr Di Silvio's professional career includes operations and project development experience both in Australia and overseas, including senior finance roles within precious metals and oil & gas sectors, prior to joining Centamin Plc as Chief Financial Officer during the development of the Sukari Gold Mine.

More recently, Mr Di Silvio has served as CFO & Company Secretary of Sheffield Resources Ltd since February 2016 and is also a Non-Executive Director of IBN Group (appointed May 2025). Mr Di Silvio has significant commercial and financial management experience including project financing, commercial agreement structuring and product offtake agreements.

Executive Chairman David Geraghty said:

"We are pleased to welcome Mark to Forrestania. Mark brings strong commercial and financial leadership experience across the resources sector, and his appointment further strengthens the Company's executive operational capability as we progress our strategy and accelerate our transition toward becoming a near-term gold producer."

"His experience across project financing, commercial structuring and offtake agreements will be highly valuable as we advance our portfolio and continue to execute on our growth objectives."

"On behalf of the Board, I would also like to thank Damian Hicks from Corporate Board Services for supporting Forrestania during this busy transition period and we look forward to working with Damian again in the future."

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

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About Forrestania Resources Limited

Forrestania Resources Limited (ASX: FRS) is a rapidly growing gold exploration and development company focused on building a portfolio of high-quality projects across Western Australia's premier mining districts.

Led by a refreshed and experienced board, Forrestania is strategically expanding its footprint across the Southern Cross, Eastern Goldfields and Forrestania regions through disciplined exploration, selective acquisitions and a commitment to unlocking the broader potential of these highly prospective belts.

In the Southern Cross district, the Company is advancing a strategy to define significant gold resources that can support long-term development opportunities.

The Forrestania Project, from which the Company takes its name, lies within a world-class mineral province adjacent to the historic Bounty gold mine (~1Moz historic production) and in proximity to major mining operations, underscoring the region's exceptional prospectivity.

Further north, Forrestania's projects near Coolgardie and Menzies provide additional exposure to gold and base metals within proven mineralised corridors of the Eastern Goldfields.

Forrestania Resources is dedicated to creating shareholder value through systematic exploration, strong technical execution and a focused approach to growing its gold asset base across Western Australia.

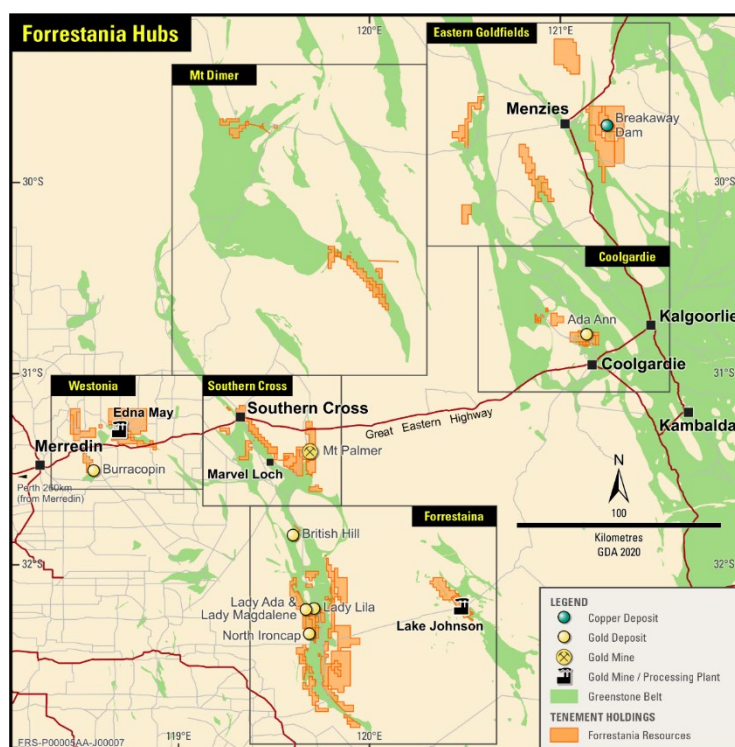


Figure 1. Forrestania Regional Hub locations