



Announcement Summary

Entity name

FORRESTANIA RESOURCES LIMITED

Date of this announcement

Thursday November 06, 2025

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Director Performance Rights	45,450,000	06/11/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

FORRESTANIA RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

647899698

1.3 ASX issuer code

FRS

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/11/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
22-Sep-2025 08:20	New - Proposed issue of securities - FRS	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

6/11/2025

Any other information the entity wishes to provide about the +securities the subject of this notification

Performance rights issued to Directors, approved at 31 October 2025 EGM (resolutions 8, 9 & 10): <https://announcements.asx.com.au/asxpdf/20251002/pdf/06q12j318ckwc9.pdf>

Issue details

Number of +securities

45,450,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Performance rights issued for nil consideration as part of the their remuneration.



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Director Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

6/11/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Notice of EGM: <https://announcements.asx.com.au/asxpdf/20251002/pdf/06q12j318ckwc9.pdf>

Results of EGM: <https://announcements.asx.com.au/asxpdf/20251031/pdf/06rd2sqhs78lfv.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

45,450,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FRSOB : OPTION EXPIRING 20-NOV-2025	26,168,114
FRS : ORDINARY FULLY PAID	461,818,191
FRSNA : ORDINARY FULLY PAID EX OPTION DEFERRED	26,194,568
FRSOA : OPTION EXPIRING 30-JUN-2026	28,093,076

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FRSAO : OPTION EXPIRING 05-DEC-2027 EX \$0.075	1,500,000
FRSAN : OPTION EXPIRING 05-DEC-2026 EX \$0.05	1,500,000
New class - code to be confirmed : Director Performance Rights	45,450,000