FORRESTANIA RESOURCES

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ASX RELEASE

Brett Hodgins Appointed Technical Director

Forrestania Resources Limited (ASX: FRS) ("FRS" or "the Company") is pleased to announce the appointment of experienced mining executive Mr Brett Hodgins as a Technical Director, effective Monday, 8 December 2025.

Mr Hodgins is a senior mining professional with more than 25 years of operational, technical and corporate experience across Australia and internationally, spanning iron ore, gold, copper and coal.

He is currently Senior Manager Technical Projects at Palaris, and serves as a Non-Executive Director of Beacon Minerals Limited (ASX: BCN) and Redstone Resources Limited (ASX: RDS).

Importantly, Beacon Minerals' Jaurdi Gold Project and processing plant is located within the Coolgardie region, directly neighbouring Forrestania's consolidated gold projects in the Bonnie Vale region — providing valuable regional and operational insight as Forrestania advances its strategy to build a profitable, gold producing company.

Previously, Mr Hodgins served as President and CEO of Central Iron Ore Limited for over a decade, managing exploration programs, joint-venture transactions and asset divestments. His earlier career includes senior mine planning and project development roles with Rio Tinto and Iron Ore Holdings.

Mr Hodgins holds a Bachelor of Science (Hons) from the University of Newcastle and a Graduate Diploma of Applied Finance and Investment.

Executive Chairman David Geraghty said:

" We are delighted to welcome Brett to the Forrestania Board. His strong technical background, project delivery capability and leadership experience — particularly through his involvement with Beacon Minerals and other ASX-listed resource companies — bring significant value as Forrestania advances its growth and consolidation strategy across the Bonnie Vale, Eastern Goldfields, Southern Cross and Forrestania regions, and accelerates its transition toward becoming a near-term gold producer."

Commenting on his appointment to the Forrestania Resources Board of Directors, Brett Hodgins said:

"Forrestania has built a compelling portfolio of gold assets across one of Western Australia's most productive belts. With its clear focus on disciplined growth and near-term development, I look forward to contributing my technical and regional experience to support the Company's next phase of development."

Pursuant to Listing Rule 3.16.4, Mr Hodgins will be paid a salary of $180,000 per annum (including superannuation) for acting in his executive capacity for not less than 30 hours per week, and has indicated that, subject to shareholder approval, he is open to receiving that salary in equity where it is in the interests of the Company's cashflows to do so. Mr Hodgin's executive services agreement is otherwise on terms consistent with other executive services agreements and contains a three-month notice period (for either party), the right to participate in the Company incentive plans (subject to shareholder approval).

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 capable of supporting 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.

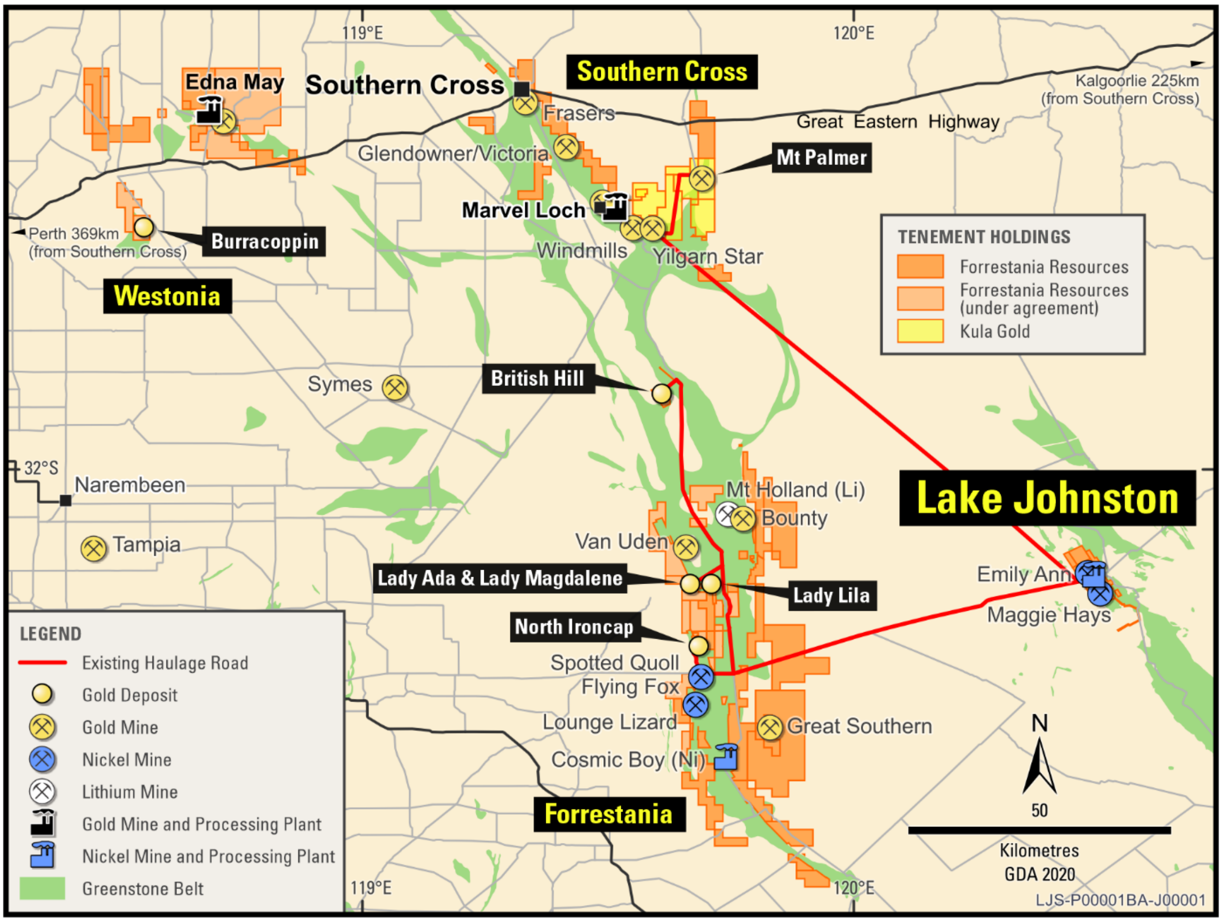

Figure 1: Location map of Forrestania Resources Ltd's projects and tenure