



8 October 2021

Company Announcements
ASX Limited

**DATE OF ANNUAL GENERAL MEETING AND
CLOSING DATE FOR DIRECTOR NOMINATIONS**

*Forrestania Resources Limited (ASX: FRS) (“**Forrestania**” or “**the Company**”) advises in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (“**AGM**”) of the Company will be held on Tuesday 30 November 2021.*

An item of business at the AGM will be the election of Directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 12 October 2021. Any nominations must be received no later than 5.00pm (WST) on 12 October 2021 at the Company’s registered office located at Suite 2, 38 Colin Street, West Perth WA.

Ends.

Authorised for release to the ASX by John Hannaford, Chairman of the Company.

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