



3 October 2023

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 Wednesday 29 November 2023.

TIME: 10.30 am

DATE: 29 November 2023

PLACE: Unit 2, 38 Colin Street
West Perth WA 6005

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 10 October 2023. Any nominations must be received no later than 5.00pm (WST) on 10 October 2023 at the Company’s registered office located at Suite 2, 38 Colin Street, West Perth WA.

Ends.

Authorised for release to the ASX by Michael Anderson, Managing Director of the Company.

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