

**FORRESTANIA
RESOURCES**

Forrestania Resources Ltd
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ASX RELEASE

Board Changes

Forrestania Resources Limited (ASX: FRS) ("FRS" or "the Company") hereby advises that Billy Higgins has tendered his resignation as a Director to pursue other interests.

Forrestania Resources' Chairman John Hannaford commented:

We extend our sincere thanks to Billy Higgins who has stepped down from the board, to pursue other interests. Billy has been instrumental in managing the Company's exploration portfolio from its inception and has made a significant contribution through the Company's IPO and activities as an active explorer. We wish him well in his future endeavours.

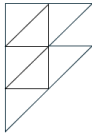
This announcement has been authorised for release by the Board of Forrestania Resources Limited.

For further information please contact:

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Chairman

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About Forrestania Resources Limited

Forrestania Resources Limited is an Australian resources company exploring for gold, copper and lithium in the Forrestania, Southern Cross and Eastern Goldfields regions of Western Australia.

The company's Forrestania Project hosts gold, lithium and nickel prospects in close proximity to the historic Bounty gold mine, the Covalent Mt Holland Lithium Mine, and the operating Flying Fox, and Spotted Quoll nickel mines in the well-endowed southern Forrestania Greenstone Belt.

The Eastern Goldfields tenements are located within the Norseman-Wiluna Greenstone Belt of the Yilgarn Craton. In total this includes eleven Exploration Licences and four Exploration Licence Applications, covering a total area of $\sim 1,000\text{km}^2$. The tenements are predominately non-contiguous and scattered over 300km length, overlying or on the margins of greenstone belts.

The Southern Cross Project is located in the Southern Cross Greenstone Belt and has significant potential for gold mineralisation.

