

ASX RELEASE

9 February 2026

FGH Executes Lease Following Satisfaction of Conditions under Agreement to Lease

Foresta Group Holdings Limited (ASX:FGH, “FORESTA” or the “Company”) is pleased to announce that it has executed a formal lease with the **Putauaki Trust** (the “Lease”) following satisfaction of the conditions precedent under the previously announced **Agreement to Lease** for the Kawerau site in New Zealand.

The Lease will officially commence on 1 March 2026 (the “Commencement Date”) for an initial term of 30 years with an option to extend the lease for another 20 years.

FORESTA’s Directors, *Executive Chairman Mr Henry Cheng* and *Executive Director Dr Maurizio Fabiani*, were present at the Executive Wing of New Zealand Parliament in Wellington for an official signing ceremony on 9 February 2026 to formally execute the Lease together with *Chairman Mr Tiaki Hunia* and *CEO Mr John O’Brien* of the Putauaki Trust.

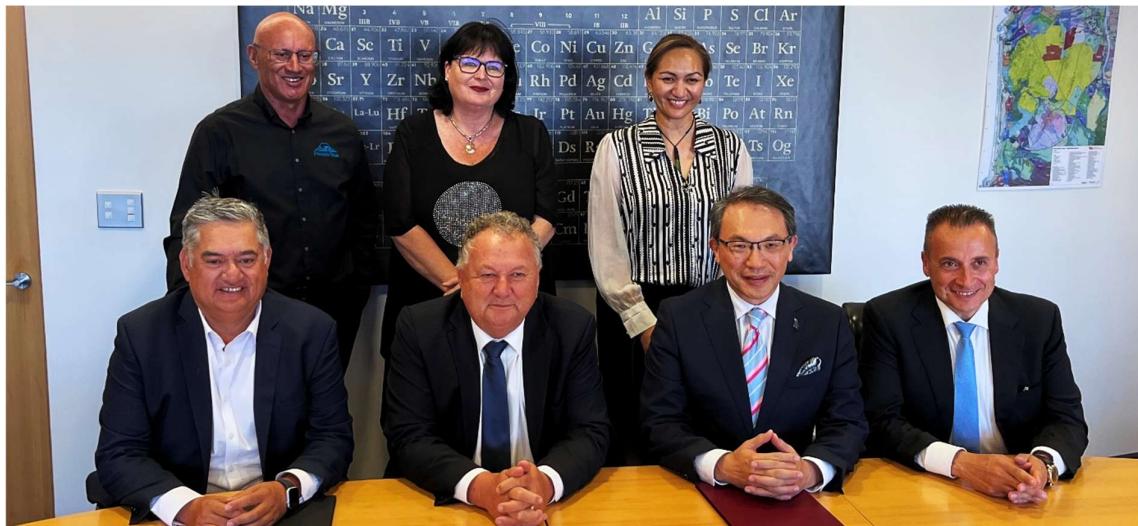


Photo: *Signing Ceremony to formalise the execution of the Lease at the Executive Wing of New Zealand Parliament*

Back Row (Left to right): Mr John O’Brien, Dana Kirkpatrick MP, Ms Faylene Tunui

Front Row (Left to right): Mr Tiaki Hunia, The Hon. Shane Jones MP, Mr Henry Cheng, Dr Maurizio Fabiani

The signing ceremony was hosted by **The Hon. Shane Jones MP – Minister for Regional Development, Minister for Resources, Minister for Oceans and Fisheries, Associate Minister of Finance, and Associate Minister for Energy**.

The event was also attended by **Ms Faylene Tunui – Mayor of Kawerau** and **Dana Kirkpatrick MP – Member for East Coast**.



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The formal execution of the Lease represents a significant milestone for the Company, providing a stable foundation for FORESTA's strategic initiatives in the region and a significant step towards the advancement of the Company's integrated biomass manufacturing facility in Kawerau.

For more information please contact:

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AUTHORISATION STATEMENT

This release has been authorised to be given to the ASX by the Board of **Foresta Group Holdings Limited**.

ABOUT FORESTA GROUP HOLDINGS

FORESTA is a leading natural and renewable pine chemical and biomass pellet manufacturing company. FORESTA is positioning itself to become a leading global supplier of natural and renewable pine chemicals and biomass pellets. It has developed a proprietary process to naturally extract pine chemicals by employing the tree's own solvent chemicals to extract rosin and terpenes. These products are commonly used in industrial manufacturing and are a key input to everyday end products. These products include adhesives, gum, inks, paint, car tyres and perfume.



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