

17 July 2019

DIRECTORS' INTEREST NOTICES

Due to an oversight, the Appendix 3X – Initial Director's Interest Notice was not published on quotation day.

This announcement therefore contains the Appendix 3X that should have been published on 6 March 2019 and the subsequent Appendix 3Y published today.

On behalf of the Board



Veronique Morgan-Smith
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Name of entity	CANTERBURY RESOURCES LIMITED
ABN	59 152 189 369

We (Canterbury Resources Limited) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John ANDERSON
Date of appointment	19/07/2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	NONE
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities	
	Ordinary shares	
Icekins Pty Ltd <John Anderson S/F A/C> (Director of Trustee, Beneficial Interest)	Escrowed	Un-escrowed
	2,136,669	638,331
	Options under ESOP	
Icekins Pty Ltd <John Anderson S/F A/C> (Director of Trustee, Beneficial Interest)	Expiring	30/06/2019
	Escrowed	Un-escrowed
	100,000	0
	Expiring	30/06/2020
	Escrowed	Un-escrowed
	150,000	0
	Expiring	30/06/2021
	Escrowed	Un-escrowed
	125,000	0

Part 3 – Director's interests in contracts

None

Appendix 3Y

Change of Director's Interest Notice

Name of entity	CANTERBURY RESOURCES LIMITED
ABN	59 152 189 369

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John ANDERSON
Date of last notice	06/03/2019

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect interest	
Nature of indirect interest (including registered holder)	Icekins Pty Ltd <John Anderson S/F A/C> (Director of Trustee, Beneficial Interest)	
Date of change	12/07/2019	
No. of securities held prior to	Ordinary shares	
	Escrowed	Un-escrowed
	2,136,669	638,331
	Options under ESOP	
	Expiring	30/06/2019
	Escrowed	Un-escrowed
	100,000	0
	Expiring	30/06/2020
	Escrowed	Un-escrowed
	150,000	0
	Expiring	30/06/2021
	Escrowed	Un-escrowed
	125,000	0
Class	Ordinary shares (escrowed for 24 months from quotation date)	
Number acquired	100,000	
Number disposed	0	
Value/Consideration	\$20,000	
No. of securities held after	Ordinary shares	
	Escrowed	Un-escrowed

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	2,236,669	638,331
	Options under ESOP	
	Expiring	30/06/2020
	Escrowed	Un-escrowed
	150,000	0
	Expiring	30/06/2021
	Escrowed	Un-escrowed
	125,000	0
Nature of change	Issue of restricted ordinary shares following the exercise of restricted options.	

Part 2 – Change of director's interests in contracts

None

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.