

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	Ross MOLLER
Date of last notice	06/03/2019

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

Direct or indirect interest	Direct interest	
Nature of indirect interest (including registered holder)	Travel Systems Pty Ltd <Moller Family Super Fund A/C> (Director of Trustee and Beneficial Interest)	
Date of change	28/11/2019	
No. of securities held prior to change	Ordinary shares	
Held indirectly	Escrowed	Un-escrowed
	1,836,668	525,832
Class	Options under ESOP with an expiry date of 30/06/2022 and an exercise price of \$0.35	
Number acquired	150,000	
Number disposed/expired	Nil	
No. of securities held after change	Ordinary shares	
Held indirectly	Escrowed	Un-escrowed
	1,836,668	525,832
	Options	
Held directly	Expiring	30/06/2022
	Escrowed	Un-escrowed
	0	150,000
Nature of change	Issue of options under ESOP	

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