

# Appendix 3Y

## Change of Director's Interest Notice

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | CANTERBURY RESOURCES LIMITED |
| <b>ABN</b>            | 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.

|                            |             |
|----------------------------|-------------|
| <b>Name of Director</b>    | Ross MOLLER |
| <b>Date of last notice</b> | 03/12/2019  |

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

|                                                                  |                                                                                                        |             |
|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------|
| <b>Direct or indirect interest</b>                               | Direct interest                                                                                        |             |
| <b>Nature of indirect interest (including registered holder)</b> | Travel Systems Pty Ltd <Moller Family Super Fund A/C><br>(Director of Trustee and Beneficial Interest) |             |
| <b>Date of change</b>                                            | 18/02/2020                                                                                             |             |
| <b>No. of securities held prior to change</b>                    | <b>Ordinary shares</b>                                                                                 |             |
| Held indirectly                                                  | Escrowed                                                                                               | Un-escrowed |
|                                                                  | 1,836,668                                                                                              | 525,832     |
|                                                                  | <b>Options</b>                                                                                         |             |
| Held directly                                                    | Expiring                                                                                               | 30/06/2022  |
|                                                                  | Escrowed                                                                                               | Un-escrowed |
|                                                                  | 0                                                                                                      | 150,000     |
| <b>Class</b>                                                     | Ordinary shares                                                                                        |             |
| <b>Number acquired</b>                                           | 10,000                                                                                                 |             |
| <b>Number disposed/expired</b>                                   | Nil                                                                                                    |             |
| <b>Value/Consideration</b>                                       | \$2,000                                                                                                |             |
| <b>No. of securities held after change</b>                       | <b>Ordinary shares</b>                                                                                 |             |
| Held indirectly                                                  | Escrowed                                                                                               | Un-escrowed |
|                                                                  | 1,836,668                                                                                              | 535,832     |
|                                                                  | <b>Options</b>                                                                                         |             |
| Held directly                                                    | Expiring                                                                                               | 30/06/2022  |

|                         |                                                     |             |
|-------------------------|-----------------------------------------------------|-------------|
|                         | Escrowed                                            | Un-escrowed |
|                         | 0                                                   | 150,000     |
| <b>Nature of change</b> | Issue of shares resulting from participation in SPP |             |

**Part 2 – Change of director's interests in contracts**

None

**Part 3 – <sup>+</sup>Closed period**

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