

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	Grant CRAIGHEAD
Date of last notice	20-Nov-2020

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

Direct or indirect interest	Indirect interest	
Nature of indirect interest (including registered holder)	Gage Resources Pty Ltd <Craighead Super Fund A/C> Gage Resources Pty Ltd <Craighead Family Trust A/C>	
Date of change	15-Sept-2021	
No. of securities held prior to change		
Gage Resources Pty Ltd <Craighead Super Fund A/C> (Director of Trustee and Beneficial Interest)	Ordinary shares	6,056,842
	Options under ESOP	125,000 exp 30/06/2021
Gage Resources Pty Ltd <Craighead Family Trust A/C> (Director of Trustee and Beneficial Interest)	Ordinary shares	1,713,333
Class	Ordinary shares	
Number acquired	294,174	
Value/Consideration	\$32,359.14	
Class	Options	
Number expired	125,000	
No. of securities held after change		
Gage Resources Pty Ltd <Craighead Super Fund A/C> (Director of Trustee and Beneficial Interest)	Ordinary shares	6,056,842

+ See chapter 19 for defined terms.

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Gage Resources Pty Ltd <Craighead Family Trust A/C> (Director of Trustee and Beneficial Interest)	Ordinary shares	2,007,507
Nature of change	Off- market Transfer of Ordinary Shares Expiry of 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.