

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	Michael Erceg
Date of last notice	13-Jan-2021

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

Direct or indirect interest	Indirect interest		
Nature of indirect interest (including registered holder)	Erceg Super Pty Ltd <Erceg Family Super Fund A/C> (Director of Trustee and Beneficial Interest)		
Date of change	26-Nov-2021		
No. of securities held prior to change	Ordinary shares	865,000	
	Options		
Indirect interest	Expiring	30/06/2021	125,000
Direct interest	Expiring	30/06/2022	150,000
Indirect interest	Expiring	30/06/2023	150,000
Class	Options		
Number expired	125,000		
Number acquired	300,000		
No. of securities held after change	Ordinary shares	865,000	
	Options		
Direct interest	Expiring	30/06/2022	150,000
Indirect interest	Expiring	30/06/2023	150,000
Indirect interest	Expiring	30/06/2024	300,000
Nature of change	Expiry of options Grant 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.