

# 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>    | John ANDERSON |
| <b>Date of last notice</b> | 4-Apr-2022    |

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

|                                                                  |                                                                                       |           |
|------------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------|
| <b>Direct or indirect interest</b>                               | Indirect interest                                                                     |           |
| <b>Nature of indirect interest (including registered holder)</b> | Icekins Pty Ltd <John Anderson S/F A/C><br>(Director of Trustee, Beneficial Interest) |           |
| <b>Date of change</b>                                            | 06-Jun-2022                                                                           |           |
| <b>No. of securities held prior to change</b>                    | <b>Ordinary shares</b>                                                                | 4,840,023 |
|                                                                  | <b>Options under ESOP</b>                                                             | 600,000   |
| <b>Class</b>                                                     | Ordinary shares                                                                       |           |
| <b>Number acquired</b>                                           | 55,000                                                                                |           |
| <b>Value/Consideration</b>                                       | \$2,917.35                                                                            |           |
| <b>No. of securities held after change</b>                       | <b>Ordinary shares</b>                                                                | 4,895,023 |
|                                                                  | <b>Options under ESOP</b>                                                             | 600,000   |
| <b>Nature of change</b>                                          | On-market purchase of shares                                                          |           |

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+ See chapter 19 for defined terms.

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**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 |

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<sup>+</sup> See chapter 19 for defined terms.