



Announcement Summary

Entity name
CANTERBURY RESOURCES LIMITED

Date of this announcement
Tuesday August 23, 2022

The +securities the subject of this notification are:
☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CBYAN	OPTION EXPIRING 30-JUN-2024 EX \$0.20	1,500,000	26/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CANTERBURY RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

152189369

1.3 ASX issuer code

CBY

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

23/8/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

CBYAN : OPTION EXPIRING 30-JUN-2024 EX \$0.20

Date the +securities the subject of this notification were issued

26/11/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
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Mr Grant Craighead	Mrs Margaret Ann Craighead	300,000
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Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2995-02083685-2A1137268?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

These options were the subject-matter of a Form 3Y lodged following AGM of 26/11/2021

Issue details**Number of +securities**

300,000



ASX +security code and description

CBYAN : OPTION EXPIRING 30-JUN-2024 EX \$0.20

Date the +securities the subject of this notification were issued

26/11/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Mr Michael Erceg	ERCEG SUPER PTY LTD <ERCEG FAMILY SUPER FUND A/C>	300,000

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These options were the subject-matter of a Form 3Y lodged following AGM of 26/11/2021

Issue details

Number of +securities

300,000

ASX +security code and description

CBYAN : OPTION EXPIRING 30-JUN-2024 EX \$0.20

Date the +securities the subject of this notification were issued

26/11/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Mr John Anderson	ICEKINS PTY LTD <JOHN ANDERSON S/F A/C>	300,000

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https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2995-02083685-2A1137268?access_token=8.3ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

These options were the subject-matter of a Form 3Y lodged following AGM of 26/11/2021

Issue details

Number of +securities

300,000

ASX +security code and description

CBYAN : OPTION EXPIRING 30-JUN-2024 EX \$0.20

Date the +securities the subject of this notification were issued

26/11/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.



Name of KMP	Name of registered holder	Number of +securities
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Mr Ross Moller	TRAVEL SYSTEMS PTY LTD <MOLLER FAMILY SUPER FUND A/C>	300,000
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Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2995-02083685-2A1137268?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

These options were the subject-matter of a Form 3Y lodged following AGM of 26/11/2021

Issue details

Number of +securities

300,000

ASX +security code and description

CBYAN : OPTION EXPIRING 30-JUN-2024 EX \$0.20

Date the +securities the subject of this notification were issued

26/11/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
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Ms Robyn Watts	L&R ASSET MANAGEMENT PTY LTD <ATF L&R SUPERFUND>	300,000
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Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme



or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2995-02083685-2A1137268?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

These options were the subject-matter of a Form 3Y lodged following AGM of 26/11/2021

Issue details

Number of +securities

300,000

**Part 4 - +Securities on issue**

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
CBY : ORDINARY FULLY PAID	123,198,530

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CBYAN : OPTION EXPIRING 30-JUN-2024 EX \$0.20	2,000,000
CBYAM : OPTION EXPIRING 31-DEC-2023 EX \$0.24	2,000,000
CBYAK : OPTION EXPIRING 30-JUN-2023 EX \$0.25	1,050,000
CBYAL : OPTION EXPIRING 31-DEC-2023 EX \$0.24	1,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13