

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	09-12-2022

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

Direct or indirect interest	Indirect and direct 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> Mrs Margaret Anne Craighead, spouse	
Date of change	28-12-2022	
No. of securities held prior to change		
	Ordinary shares	9,737,699
	Options under ESOP	950,000
Class	Fully paid ordinary	
Number acquired	60,000	
Value/Consideration	\$2,435.00	
No. of securities held after change		
	Ordinary shares	9,797,699
	Options under ESOP	950,000
Nature of change	On-market purchase	

+ See chapter 19 for defined terms.

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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.