

# 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>	Grant CRAIGHEAD
<b>Date of last notice</b>	20-Nov-2020

### 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>	Gage Resources Pty Ltd <Craighead Super Fund A/C> Gage Resources Pty Ltd <Craighead Family Trust A/C>	
<b>Date of change</b>	15-Sept-2021	
<b>No. of securities held prior to change</b>		
Gage Resources Pty Ltd <Craighead Super Fund A/C> (Director of Trustee and Beneficial Interest)	<b>Ordinary shares</b>	6,056,842
	<b>Options under ESOP</b>	125,000 exp 30/06/2021
Gage Resources Pty Ltd <Craighead Family Trust A/C> (Director of Trustee and Beneficial Interest)	<b>Ordinary shares</b>	1,713,333
<b>Class</b>	Ordinary shares	
<b>Number acquired</b>	294,174	
<b>Value/Consideration</b>	\$32,359.14	
<b>Class</b>	Options	
<b>Number expired</b>	125,000	
<b>No. of securities held after change</b>		
Gage Resources Pty Ltd <Craighead Super Fund A/C> (Director of Trustee and Beneficial Interest)	<b>Ordinary shares</b>	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)	<b>Ordinary shares</b>	2,007,507
<b>Nature of change</b>	Off- market Transfer of Ordinary Shares Expiry of options	

**Part 2 – Change of director's interests in contracts**

None

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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