



CANTERBURY RESOURCES

ANNUAL GENERAL MEETING INFORMATION

05/10/2021

This notice is given by Canterbury Resources Limited (“Company”) pursuant to ASX Listing Rules 3.13.1 and 14.3.

The Company hereby advises that:

- its Annual General Meeting (“Meeting”) will be held on Friday 26 November 2021, by virtual meeting; and
- an item of business at the Meeting being the re-election of Directors, nominations for the election of directors may be accepted up to 5PM on Friday 8 October 2021.

Authorised by the Board

Veronique Morgan-Smith
Company Secretary

ABOUT CANTERBURY RESOURCES LIMITED

Canterbury Resources Limited (ASX: CBY) (“Canterbury” or the “Company”) is an ASX-listed resource company focused on creating shareholder wealth by generating and exploring porphyry related copper-gold projects in the southwest Pacific. It has a strong portfolio of projects in Australia and Papua New Guinea that provide potential for the discovery and/or delineation of large-scale copper (\pm gold, \pm molybdenum) resources. The Company is managed by an experienced team of resource professionals who have a strong track record of exploration success and mine development in the region. It’s portfolio includes multiple projects that are at the advanced exploration phase, with Mineral Resources estimated at three deposits (Idzan Creek, Wamum Creek and Briggs), containing a combined 3.2Moz gold and 1.2Mt copper.