

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	1-12-2021

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

Direct or indirect interest	Indirect 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	16-12-21	
No. of securities held prior to change		
Gage Resources Pty Ltd <Craighead Super Fund A/C> (Director of Trustee and Beneficial Interest)	Ordinary shares	6,446,362
Gage Resources Pty Ltd <Craighead Family Trust A/C> (Director of Trustee and Beneficial Interest)	Ordinary shares	2,007,507
Class	Options	
Number acquired	600,000	
Value/Consideration	Nil	
No. of securities held after change		
Gage Resources Pty Ltd <Craighead Super Fund A/C> (Director of Trustee and Beneficial Interest)	Ordinary shares	6,446,362
Gage Resources Pty Ltd <Craighead Family Trust A/C> (Director of Trustee and Beneficial Interest)	Ordinary shares	2,007,507

+ See chapter 19 for defined terms.

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Mrs Margaret Anne Craighead (spouse)	Unlisted options \$0.35 exp. 30/06/22	150,000
	Unlisted options \$0.25 exp. 30/06/23	150,000
	Unlisted options \$0.20 exp 30/06/24	300,000
Nature of change	Recording of a relevant interest in securities held by spouse	

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.