

# 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>	10-11-2022

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

<b>Direct or indirect interest</b>	Indirect and direct 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> Mrs Margaret Anne Craighead, spouse	
<b>Date of change</b>	25-11-2022	
<b>No. of securities held prior to change</b>		
	<b>Ordinary shares</b>	9,676,534
	<b>Options under ESOP</b>	450,000
<b>Class</b>	Unlisted options	
<b>Number acquired</b>	500,000	
<b>Value/Consideration</b>	n/a	
<b>No. of securities held after change</b>		
	<b>Ordinary shares</b>	9,676,534
	<b>Options under ESOP</b>	950,000
<b>Nature of change</b>	Grant of options ex. \$0.06 exp.30/06/25 under the share option plan	

+ See chapter 19 for defined terms.

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**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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