

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	John ANDERSON
Date of last notice	29-11-2022

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

Direct or indirect interest	Indirect interest	
Nature of indirect interest (including registered holder)	Icekins Pty Ltd <John Anderson S/F A/C> (Director of Trustee, Beneficial Interest)	
Date of change	01-07-23	
No. of securities held prior to change	Ordinary shares	6,695,023
	Options under ESOP	950,000
Class	Unlisted options	
Number expired	150,000	
Value/Consideration	n/a	
No. of securities held after change	Ordinary shares	6,695,023
	Options under ESOP	800,000
Nature of change	Options expiring without exercise (ex. \$0.25, exp. 30/06/2023)	

+ 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.