

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

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	15 September 2023

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gage Resources Pty Ltd <Craighead Super Fund A/C> *Mr Craighead is a director of the trustee and a beneficiary of the trust Gage Resources Pty Ltd <Craighead S/F A/C> *Mr Craighead is a director of the trustee and a beneficiary of the trust Gage Resources Pty Ltd <Craighead Family A/C> *Mr Craighead is a director of the trustee and a beneficiary of the trust Mrs Margaret Anne Craighead *spouse of Mr Craighead
Date of change	27 November 2023
No. of securities held prior to change	<u>Direct</u> 500,000 Shares <u>Indirect</u> 9,942,699 Shares 300,000 Unquoted Options, exercisable at \$0.20, expiring 30/06/24 (CBYAN Options)

+ See chapter 19 for defined terms.

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Class	Director Options exercisable at \$0.05, expiring 30 June 2026 (Director Options)
Number acquired	400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> 500,000 Shares <u>Indirect</u> 9,942,699 Shares 300,000 CBYAN Options 400,000 Director Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted options to directors under the Employee Share and Option Plan following receipt of shareholder approval at the annual general meeting held on 24 November 2023.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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