

# 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

<b>Name of entity</b>	<b>CANTERBURY RESOURCES LIMITED</b>
<b>ABN</b>	<b>59 152 189 369</b>

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>	1 December 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Gage Resources Pty Ltd &lt;Craighead Super Fund A/C&gt; *Mr Craighead is a director of the trustee and a beneficiary of the trust</p> <p>Gage Resources Pty Ltd &lt;Craighead S/F A/C&gt; *Mr Craighead is a director of the trustee and a beneficiary of the trust</p> <p>Gage Resources Pty Ltd &lt;Craighead Family A/C&gt; *Mr Craighead is a director of the trustee and a beneficiary of the trust</p> <p>Mrs Margaret Anne Craighead *spouse of Mr Craighead</p>
<b>Date of change</b>	22 December 2023
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 500,000 Shares</p> <p><u>Indirect</u> 9,942,699 Shares 300,000 Unquoted Options, exercisable at \$0.20, expiring 30/06/24 (<b>CBYAN Options</b>) 400,000 Unquoted Options, exercisable at \$0.05, expiring 30/06/26 (<b>CBYAQ Options</b>)</p>

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<u>Direct</u> 1,304,347 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.023 per share
<b>No. of securities held after change</b>	<u>Direct</u> 1,804,347 Shares  <u>Indirect</u> 9,942,699 Shares 300,000 CBYAN Options 400,000 CBYAN Options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Security Purchase Plan 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.

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

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>CANTERBURY RESOURCES LIMITED</b>
<b>ABN</b>	<b>59 152 189 369</b>

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>	John Anderson
<b>Date of last notice</b>	1 Dec 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Icekins Pty Ltd <John Anderson S/F A/C> (Director of Trustee, Beneficial interest)
<b>Date of change</b>	22 December 2023
<b>No. of securities held prior to change</b>	<u>Indirect</u> 7,045,022 Shares 300,000 Unquoted Options, exercisable at \$0.20, expiring 30/06/24 ( <b>CBYAN Options</b> ) 500,000 Unquoted Options, exercisable at \$0.06, expiring 30/06/25 ( <b>CBYAO Options</b> ) 400,000 Unquoted Options, exercisable at \$0.05, expiring 30/06/26 ( <b>CBYAQ Options</b> )
<b>Class</b>	Fully Paid ordinary Shares
<b>Number acquired</b>	<u>Indirect</u> 1,304,347 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per share

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<b>No. of securities held after change</b>	<u>Indirect</u> 8,349,369 Shares 300,000 CBYAN Options 500,000 CBYAO Options 400,000 CBYAQ Options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Security Purchase Plan 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.

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

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

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

<b>Name of entity</b>	<b>CANTERBURY RESOURCES LIMITED</b>
<b>ABN</b>	<b>59 152 189 369</b>

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>	Michael Erceg
<b>Date of last notice</b>	1 December 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Erceg Super Pty Ltd <Erceg Family Super Fund A/C> (Director of Trustee and Beneficial interest)  And  Mrs Tracy Erceg (Spouse)
<b>Date of change</b>	22 December 2023
<b>No. of securities held prior to change</b>	<u>Indirect</u> 1,382,250 Shares 300,000 Unquoted Options, exercisable at \$0.20, expiring 30/06/24 ( <b>CBYAN Options</b> ) 500,000 Unquoted Options, exercisable at \$0.06, expiring 30/06/25 ( <b>CBYAO Options</b> ) 400,000 Unquoted Options, exercisable at \$0.05, expiring 30/06/26 ( <b>CBYAQ Options</b> )
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<u>Indirect</u> 652,173 Shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per share
<b>No. of securities held after change</b>	<u>Indirect</u> 2,034,423 Shares 300,000 CBYAN Options 500,000 CBYAO Options 400,000 CBYAQ Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Security Purchase Plan 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.

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

+ See chapter 19 for defined terms.



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

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

<b>Name of entity</b>	<b>CANTERBURY RESOURCES LIMITED</b>
<b>ABN</b>	<b>59 152 189 369</b>

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>	Ross Moller
<b>Date of last notice</b>	1 December 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Raewyn Moller (Spouse)
<b>Date of change</b>	22 December 2023
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 2,372,500 300,000 Unquoted Options, exercisable at \$0.20, expiring 30/06/24 (<b>CBYAN Options</b>) 400,000 Unquoted Options, exercisable at \$0.05, expiring 30/06/26 (<b>CBYAQ Options</b>)</p> <p><u>Indirect</u> 232,000 Shares 250,000 Unquoted Options, exercisable at \$0.06, expiring 30/06/25 (<b>CBYAO Options</b>)</p>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<u>Direct</u> 217,391 shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per share
<b>No. of securities held after change</b>	<u>Direct</u> 2,589,891 300,000 Unquoted Options, exercisable at \$0.20, expiring 30/06/24 ( <b>CBYAN Options</b> ) 400,000 Unquoted Options, exercisable at \$0.05, expiring 30/06/26 ( <b>CBYAQ Options</b> )  <u>Indirect</u> 232,000 Shares 250,000 Unquoted Options, exercisable at \$0.06, expiring 30/06/25 ( <b>CBYAO Options</b> )
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Security Purchase Plan 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.

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

+ See chapter 19 for defined terms.

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

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

<b>Name of entity</b>	<b>CANTERBURY RESOURCES LIMITED</b>
<b>ABN</b>	<b>59 152 189 369</b>

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>	Robyn Watts
<b>Date of last notice</b>	1 December 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	L&R Asset Management Pty Ltd <ATF L&R Superfund> (Director of trustee and beneficial interest)
<b>Date of change</b>	22 December 2023
<b>No. of securities held prior to change</b>	<u>Indirect</u> 175,000 Shares 300,000 Unquoted Options, exercisable at \$0.20, expiring 30/06/24 ( <b>CBYAN Options</b> ) 500,000 Unquoted Options, exercisable at \$0.06, expiring 30/06/25 ( <b>CBYAO Options</b> ) 400,000 Unquoted Options, exercisable at \$0.05, expiring 30/06/26 ( <b>CBYAQ Options</b> )
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<u>Indirect</u> 217,391 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	0.023 per share

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<b>No. of securities held after change</b>	<u>Indirect</u> 392,391 Shares 300,000 CBYAN Options 500,000 CBYAO Options 400,000 CBYAQ Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Security Purchase Plan 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.

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

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

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