

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	Robyn WATTS
Date of last notice	20-Nov-2020

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

Direct or indirect interest	Indirect interest		
Nature of indirect interest (including registered holder)	L & R Asset Management <ATF L & R Super Fund> (Director of trustee – Beneficial interest)		
Date of change	26-Nov-2021		
No. of securities held prior to change	Ordinary shares		
Held indirectly	50,000		
	Options under ESOP		
Held indirectly	Expiring	30/06/2023	150,000
Class	Options		
Number acquired	150,000		
Value/Consideration	0		
No. of securities held after change	Ordinary shares		
	50,000		
	Options under ESOP		
	Expiring	30/06/2023	150,000
	Expiring	30/06/2024	300,000
Nature of change	Grant of options		

Part 2 – Change of director's interests in contracts

None

+ See chapter 19 for defined terms.

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.