

# 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>	Robyn WATTS
<b>Date of last notice</b>	20-Nov-2020

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

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

### Part 2 – Change of director's interests in contracts

None

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+ See chapter 19 for defined terms.

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**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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