

# 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>	Michael Erceg
<b>Date of last notice</b>	30-Nov-2021

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

<b>Direct or indirect interest</b>	Indirect interests	
<b>Nature of indirect interest (including registered holder)</b>	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>	25-Feb-2022	
<b>No. of securities held prior to change</b>	<b>Ordinary shares</b>	1,032,250
	<b>Options</b>	600,000
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>	100,000	
<b>No. of securities held after change</b>	<b>Ordinary shares</b>	1,132,250
	<b>Options</b>	600,000
<b>Nature of change</b>	Purchase of shares	

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

None

### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a

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<b>If prior written clearance was provided, on what date was this provided?</b>	n/a
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+ See chapter 19 for defined terms.