

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	Michael Erceg
Date of last notice	30-Nov-2021

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

Direct or indirect interest	Indirect interests	
Nature of indirect interest (including registered holder)	Erceg Super Pty Ltd <Erceg Family Super Fund A/C> (Director of Trustee and Beneficial Interest) and Mrs Tracy Erceg (spouse)	
Date of change	25-Feb-2022	
No. of securities held prior to change	Ordinary shares	1,032,250
	Options	600,000
Class	Ordinary Shares	
Number acquired	100,000	
No. of securities held after change	Ordinary shares	1,132,250
	Options	600,000
Nature of change	Purchase of shares	

Part 2 – Change of director's interests in contracts

None

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

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	n/a
---	-----

+ See chapter 19 for defined terms.