

ASX Announcement

22 September 2025

Change of Auditor

Canterbury Resources Limited (**Canterbury** or **Company**) advises that Armada Audit & Assurance Pty Ltd (**Armada Audit**) has provided their consent to act as auditor of the Company, effective from the date of the 2025 Annual General Meeting, being Friday, 21 November 2025 (**Effective Date**).

The appointment of Armada Audit follows the resignation of BDJ Partners as auditor of the Company, which also takes effect on the Effective Date and remains subject to the receipt of Australian Securities and Investments Commission approval of their resignation of auditor in accordance with subsection 329(5) of the *Corporations Act 2001* (Cth).

The change of auditor was the result of a tender process undertaken by the Company. The appointment of Armada will be put to shareholders for approval at the Company's 2025 Annual General Meeting.

Authorised by the Board of Canterbury Resources Limited.

For further information please contact:

Grant Craighead

Managing Director

M: +61 409 900 570

E: gcraighead@canterburyresources.com.au

Michael Kotowicz

Investor Relations Manager

M: +61 416 233 145

E: admin@canterburyresources.com.au