

ASX Announcement

8 September 2023

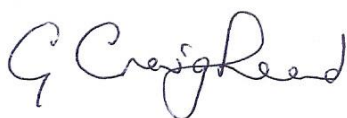
Appointment and Resignation of Company Secretary

Canterbury Resources Limited (**Canterbury** or **Company**) advises that Joan Dabon has been appointed as Company Secretary of Canterbury Resources Limited, a role jointly held with existing Company Secretary, Ross Moller. In accordance with Listing Rule 12.6, Joan is now the person responsible for communications with the ASX in relation to all Listing Rule matters.

Veronique Morgan-Smith has resigned as Company Secretary with effect from today.

Grant Craighead, Canterbury's Managing Director, said *"Veronique has made an outstanding contribution to the Company since its formation in 2011, achieving leading market standards of corporate governance. We thank her and wish her well with future endeavours."*

Authorised for release by the Board of Directors.



Grant Craighead
Managing Director

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