

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

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	GRANT CRAIGHEAD
Date of last notice	26 Nov 2024

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gage Resources Pty Ltd <Craighead Super Fund A/C> *Mr Craighead is a director of the trustee and a beneficiary of the trust Gage Resources Pty Ltd <Craighead S/F A/C> *Mr Craighead is a director of the trustee and a beneficiary of the trust Gage Resources Pty Ltd <Craighead Family A/C> *Mr Craighead is a director of the trustee and a beneficiary of the trust Mrs Margaret Anne Craighead *spouse of Mr Craighead
Date of change	4 December 2024
No. of securities held prior to change	<u>Direct</u> 2,114,347 fully paid ordinary shares (Shares) <u>Indirect</u> 9,999,699 Shares 400,000 Unquoted Options, exercisable at \$0.05, expiring 30/06/26 (CBYAQ Options) 800,000 Unquoted Options, exercisable at \$0.07, expiring 30 June 2027 (CBYAR Options)

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Class	Ordinary Shares
Number acquired	240,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,010
No. of securities held after change	<u>Direct</u> 2,354,347 Shares <u>Indirect</u> 9,999,699 Shares 400,000 CBYAQ Options 800,000 Director Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.