Rule 3.19A.2

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	John Anderson
Date of last notice	13 May 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Icekins Pty Ltd <John Anderson S/F A/C> (Director of Trustee and beneficiary of the trust)
Date of change	30 June 2025
No. of securities held prior to change	<u>Indirect</u> 9,000,000 fully paid ordinary shares (**Shares**) 500,000 Unquoted Options, exercisable at $0.06, expiring 30/06/25 (**CBYAO Options**) 400,000 Unquoted Options, exercisable at $0.05, expiring 30/06/26 (**CBYAQ Options**) 800,000 Unquoted Options, exercisable at $0.07, expiring 30/06/2027 (**CBYAR Options**)
Class	CBYAO Options
Number acquired	Nil
Number disposed	500,000 CBYAO Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	Indirect 9,000,000 Shares 400,000 CBYAQ Options 800,000 CBYAR 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	Expiry of unquoted options in accordance with the terms of their issue

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	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Ross Moller
Date of last notice	26 November 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Raewyn Moller (Spouse)
Date of change	30 June 2025
No. of securities held prior to change	<u>Direct</u> 2,589,891 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**) <u>Indirect</u> 232,000 Shares 250,000 Unquoted Options, exercisable at $0.06, expiring 30/06/25 (**CBYAO Options**)
Class	CBYAO Options
Number acquired	Nil
Number disposed	250,000 CBYAO Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	Direct 2,589,891 Shares 400,000 CBYAQ Options 800,000 CBYAR Options Indirect 232,000 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unquoted options in accordance with the terms of their issue

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	

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?	

Rule 3.19A.2

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	Michael Erceg
Date of last notice	9 May 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Erceg Super Pty Ltd <Erceg Family Super Fund A/C> (Director of Trustee and Beneficial interest) Mrs Tracy Erceg (Spouse)
Date of change	30 June 2025
No. of securities held prior to change	<u>Indirect</u> 2,134,423 fully paid ordinary shares (**Shares**) 500,000 Unquoted Options, exercisable at $0.06, expiring 30/06/25 (**CBYAO Options**) 400,000 Unquoted Options, exercisable at $0.05, expiring 30/06/26 (**CBYAQ Options**) 800,000 Unquoted Options, exercisable at $0.07, expiring 30/06/27 (**CBYAR Options**)
Class	CBYAO Options
Number acquired	Nil
Number disposed	500,000 CBYAO Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	Indirect 2,134,423 Shares 400,000 CBYAQ Options 800,000 CBYAR 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	Expiry of unquoted options in accordance with the terms of their issue

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	

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.

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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	Robyn Watts
Date of last notice	26 November 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	L&R Asset Management Pty Ltd <ATF L&R Superfund> (Director of trustee and beneficial interest)
Date of change	30 June 2025
No. of securities held prior to change	<u>Indirect</u> 392,391 Shares 500,000 Unquoted Options, exercisable at $0.06, expiring 30/06/25 (**CBYAO Options**) 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**)
Class	CBYAO Options
Number acquired	Nil
Number disposed	500,000 CBYAO Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	Indirect 392,391 Shares 400,000 CBYAQ Options 800,000 CBYAR 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	Expiry of unquoted options in accordance with the terms of their issue

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	

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?	