



Announcement Summary

Entity name
CANTERBURY RESOURCES LIMITED

Date of this announcement
Friday November 22, 2024

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CBYAR	OPTION EXPIRING 30-JUN-2027 EX \$0.07	4,000,000	22/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CANTERBURY RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

152189369

1.3 ASX issuer code

CBY

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/11/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

CBYAR : OPTION EXPIRING 30-JUN-2027 EX \$0.07

Date the +securities the subject of this notification were issued

22/11/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
John Anderson	Icekins Pty Ltd	800,000
Grant Craighead	Margaret Anne Craighead	800,000
Michael Erceg	Erceg Super Pty Ltd <Erceg Family Super Fund A/C>	800,000
Ross Moller	Ross Earle Moller + Raewyn Helen Moller	800,000
Robyn Watts	L&R Asset Management Pty Ltd <ATF L&R Superfund>	800,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02869507-2A1557038>**Any other information the entity wishes to provide about the +securities the subject of this notification**

None.

Issue details

Number of +securities

4,000,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CBY : ORDINARY FULLY PAID	197,440,896

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CBYAR : OPTION EXPIRING 30-JUN-2027 EX \$0.07	4,800,000
CBYAQ : OPTION EXPIRING 30-JUN-2026 EX \$0.05	2,400,000
CBYAP : OPTION EXPIRING 31-DEC-2025 EX \$0.08	5,000,000
CBYAO : OPTION EXPIRING 30-JUN-2025 EX \$0.06	2,500,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

21/11/2024