

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	29 October 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	24 November 2025
No. of securities held prior to change	<u>Indirect</u> 10,476,867 fully paid ordinary shares (Shares) 400,000 Unquoted Options, exercisable at \$0.05, expiring 30/06/26 (CBYAQ Options) 800,000 Unquoted Options, exercisable at \$0.07, expiring 30/06/2027 (CBYAR Options)
Class	Unquoted Options, exercisable at \$0.03, expiring 30 June 2028 (CBYAU Options)
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Indirect</u> 10,476,867 Shares 400,000 CBYAQ Options 800,000 CBYAR Options 500,000 CBYAU Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Director Options under the Employee Share and Option Plan following receipt of shareholder approval at the annual general meeting held on 21 November 2025.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.

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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	29 October 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.	<p>Gage Resources Pty Ltd <Craighead Super Fund A/C> *Mr Craighead is a director of the trustee and a beneficiary of the trust</p> <p>Gage Resources Pty Ltd <Craighead S/F A/C> *Mr Craighead is a director of the trustee and a beneficiary of the trust</p> <p>Gage Resources Pty Ltd <Craighead Family A/C> *Mr Craighead is a director of the trustee and a beneficiary of the trust</p> <p>Mrs Margaret Anne Craighead *spouse of Mr Craighead</p>
Date of change	24 November 2025

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Direct</u> 2,544,958 fully paid ordinary shares (Shares) <u>Indirect</u> 11,476,566 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)
Class	Unquoted Options, exercisable at \$0.03, expiring 30 June 2028 (CBYAU Options)
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<u>Direct</u> 2,544,958 Shares <u>Indirect</u> 11,476,566 Shares 400,000 CBYAQ Options 800,000 CBYAR Options 500,000 CBYAU Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Director Options under the Employee Share and Option Plan following receipt of shareholder approval at the annual general meeting held on 21 November 2025.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

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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	Michael Erceg
Date of last notice	29 October 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	24 November 2025
No. of securities held prior to change	<u>Indirect</u> 3,365,145 fully paid ordinary shares (Shares) 400,000 Unquoted Options, exercisable at \$0.05, expiring 30/06/26 (CBYAQ Options) 800,000 Unquoted Options, exercisable at \$0.07, expiring 30/06/27 (CBYAR Options)
Class	Unquoted Options, exercisable at \$0.03, expiring 30 June 2028 (CBYAU Options)
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Indirect</u> 3,365,145 Shares 400,000 CBYAQ Options 800,000 CBYAR Options 500,000 CBYAU 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	Issue of Director Options under the Employee Share and Option Plan following receipt of shareholder approval at the annual general meeting held on 21 November 2025.

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?	

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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	Ross Moller
Date of last notice	29 October 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.	Ross Earle Moller and Raewyn Helen Moller Mrs Raewyn Moller (Spouse)
Date of change	24 November 2025
No. of securities held prior to change	<u>Direct</u> 4,066,758 Fully paid ordinary shares (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
Class	Unquoted Options, exercisable at \$0.03, expiring 30 June 2028 (CBYAU Options)
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<u>Direct</u> 4,066,758 Shares 400,000 CBYAQ Options 800,000 CBYAR Options 500,000 CBYAU Options <u>Indirect</u> 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	Issue of Director Options under the Employee Share and Option Plan following receipt of shareholder approval at the annual general meeting held on 21 November 2025.

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?	

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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	29 October 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.	L&R Asset Management Pty Ltd <ATF L&R Superfund> (Director of trustee and beneficial interest)
Date of change	24 November 2025
No. of securities held prior to change	638,535 Fully paid ordinary shares (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)
Class	Unquoted Options, exercisable at \$0.03, expiring 30 June 2028 (CBYAU Options)
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	638,535 Shares 400,000 CBYAQ Options 800,000 CBYAR Options 500,000 CBYAU 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	Issue of Director Options under the Employee Share and Option Plan following receipt of shareholder approval at the annual general meeting held on 21 November 2025.

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?	

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