

ASX Announcement

13 March 2026

## Issue of Acquisition Securities and Cleansing Notice

Canterbury Resources Limited (**Canterbury** or **Company**) advises that further to the announcement on 6 March 2026, the Company has today issued a total of 3,125,000 fully paid ordinary shares (**New Shares**) at an issue price of \$0.032 each as condition for the extension of the Stage 1 earn-in period under the Morobe Joint Venture Agreement.

The New Shares were issued utilising the Company's placement capacity under Listing Rule 7.1 and will rank equally with existing fully paid ordinary shares of the Company. The Company now has 272,798,164 shares on issue.

### Notice under Section 708A(5)(e) of the Corporations Act

Notice is hereby given under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) as follows:

1. The New Shares issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. As at the date of this notice, the Company has complied with:
  - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. sections 674 and 674A of the Corporations Act as it applies to the Company; and
3. As at the date of this notice, there is no excluded information of the type referred to in sub-sections 708A(7) and 708A(8) of the Corporations Act.

**Authorised by Managing Director of Canterbury Resources Limited.**

For further information please contact:

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