

ASX Announcement

2 June 2026

Cleansing Notice

Canterbury Resources Limited (**Canterbury** or **Company**) advises a total of 1,500,000 fully paid ordinary shares (**New Shares**) were issued on 1 June 2026 following the conversion of unquoted options exercisable at \$0.05 each and expiring 30 June 2026.

The New Shares did not utilise the Company's existing placement capacities under Listing Rules 7.1 or 7.1A and will rank equally with existing fully paid ordinary shares of the Company. The Company now has 279,298,164 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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