ASX Announcement **5 November 2026**

SECONDARY TRADING NOTICE

Notice under ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547

Canterbury Resources Limited (**Company** or **Company**) refers to its ASX release on Friday, 30 October 2026 whereby the Company announced it was undertaking a Share Purchase Plan (**SPP**) giving eligible shareholders the opportunity to subscribe for fully paid ordinary shares (**Shares**) in the Company up to a value of $30,000.

The Company intends to make offers under the SPP on Thursday, 5 November 2026 (being the opening date of the SPP). The SPP Offer Booklet will be despatched to eligible shareholders on the same date.

The SPP will be offered in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 (**Instrument**). It is a condition of the Instrument that the Company gives ASX this notice within the 24-hour period before the SPP offer is made. Accordingly, the Company gives notice that (**Notice**):

a. the Company will make offers to issue Shares under the SPP without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (**Act**);
b. this Notice is given in accordance with the Instrument;
c. as at the date of this Notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and sections 674 and 674A of the Act; and
d. as at the date of this Notice, there is no excluded information (within the meaning of sections 708A(7) and 708A(8) of the Act) required to be disclosed under section 708A(6)(e) of the Act).

Authorised by the Board of Canterbury Resources Limited.

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