Rule 3.19A.2

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	2 June 2026

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	17 November 2026
No. of securities held prior to change	<u>Indirect</u> 10,876,867 fully paid ordinary shares (**Shares**) 800,000 Unquoted Options, exercisable at $0.07, expiring 30/06/2027 (**CBYAR Options**) 500,000 Unquoted Options, exercisable at $0.03, expiring 30 June 2028 (**CBYAU Options**)
Class	Unquoted Options, exercisable at $0.06, expiring 30 June 2029 (**CBYAV Options**)
Number acquired	1,000,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil

No. of securities held after change	Indirect 10,876,867 Shares 800,000 CBYAR Options 500,000 CBYAU Options 1,000,000 CBYAV 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 Option Plan following receipt of shareholder approval at the Annual General Meeting held on 17 November 2026.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Grant Craighead
Date of last notice	2 June 2026

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gage Resources Pty Ltd <Craighead Super Fund A/C> *Mr Craighead is a director of the trustee and a beneficiary of the trust Mrs Margaret Anne Craighead *Spouse of Mr Craighead
Date of change	17 November 2026
No. of securities held prior to change	Direct 2,544,958 fully paid ordinary shares (**Shares**) Indirect 11,876,566 Shares 800,000 Unquoted Options, exercisable at $0.07, expiring 30 June 2027 (**CBYAR Options**) 500,000 Unquoted Options, exercisable at $0.03, expiring 30 June 2028 (**CBYAU Options**)
Class	Unquoted Options, exercisable at $0.06, expiring 30 June 2029 (**CBYAV Options**)

Number acquired	1,000,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	Direct 2,544,958 Shares 1,000,000 CBYAV Options Indirect 11,876,566 Shares 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 Option Plan following receipt of shareholder approval at the Annual General Meeting held on 17 November 2026.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	3 July 2026

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>
Date of change	17 November 2026
No. of securities held prior to change	Indirect 3,565,145 fully paid ordinary shares (**Shares**) 800,000 Unquoted Options, exercisable at $0.07, expiring 30/06/27 (**CBYAR Options**) 500,000 Unquoted Options, exercisable at $0.03, expiring 30 June 2028 (**CBYAU Options**)
Class	Unquoted Options, exercisable at $0.06, expiring 30 June 2029 (**CBYAV Options**)
Number acquired	1,000,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil

No. of securities held after change	Indirect 3,565,145 Shares 800,000 CBYAR Options 500,000 CBYAU Options 1,000,000 CBYAV 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 Option Plan following receipt of shareholder approval at the Annual General Meeting held on 17 November 2026.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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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	Robyn Watts
Date of last notice	3 July 2026

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	17 November 2026
No. of securities held prior to change	Indirect 638,535 Fully paid ordinary shares (**Shares**) 800,000 Unquoted Options exercisable at $0.07, expiring 30 June 2027 (**CBYAR Options**) 500,000 Unquoted Options, exercisable at $0.03, expiring 30 June 2028 (**CBYAU Options**)
Class	Unquoted Options, exercisable at $0.06, expiring 30 June 2029 (**CBYAV Options**)
Number acquired	1,000,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil

No. of securities held after change	Indirect 638,535 Shares 800,000 CBYAR Options 500,000 CBYAU Options 1,000,000 CBYAV 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 Option Plan following receipt of shareholder approval at the Annual General Meeting held on 17 November 2026.

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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Change of Director's Interest Notice

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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	11 July 2026

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 Moller
Date of change	17 November 2026
No. of securities held prior to change	Indirect 4,698,758 Fully paid ordinary shares (**Shares**) 800,000 Unquoted Options exercisable at $0.07, expiring 30 June 2027 (**CBYAR Options**) 500,000 Unquoted Options exercisable at $0.03, expiring 30 June 2028 (**CBYAU Options**)
Class	Unquoted Options, exercisable at $0.06, expiring 30 June 2029 (**CBYAV Options**)
Number acquired	1,000,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	Indirect 4,698,758 Shares 800,000 CBYAR Options 500,000 CBYAU Options 1,000,000 CBYAV 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 Option Plan following receipt of shareholder approval at the Annual General Meeting held on 17 November 2026.

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?	

+ See chapter 19 for defined terms.