

17 July 2019

## **DIRECTORS' INTEREST NOTICES**

Due to an oversight, the Appendix 3X – Initial Director's Interest Notice was not published on quotation day.

This announcement therefore contains the Appendix 3X that should have been published on 6 March 2019 and the subsequent Appendix 3Y published today.

On behalf of the Board



Veronique Morgan-Smith  
Company Secretary

# Appendix 3X

## Initial Director's Interest Notice

<b>Name of entity</b>	CANTERBURY RESOURCES LIMITED
<b>ABN</b>	59 152 189 369

We (Canterbury Resources Limited) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gary FALLON
<b>Date of appointment</b>	19/07/2011

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>	NONE
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>	
	<b>Ordinary shares</b>	
Fallon Nominees Pty Ltd <Fallon Family A/C> (Director of Trustee and Beneficial Interest)	Escrowed	Un-escrowed
	2,461,907	641,664
	<b>Options</b>	
Fallon Nominees Pty Ltd <Fallon Family A/C> (Director of Trustee and Beneficial Interest)	Expiring	30/06/2019
	Escrowed	Un-escrowed
	988,888	0
	<b>Options under ESOP</b>	
Fallon Nominees Pty Ltd <Fallon Family A/C> (Director of Trustee and Beneficial Interest)	Expiring	30/06/2020
	Escrowed	Un-escrowed
	150,000	0
	Expiring	30/06/2020
	Escrowed	Un-escrowed
	125,000	0

### Part 3 – Director's interests in contracts

None

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	CANTERBURY RESOURCES LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Gary FALLON
<b>Date of last notice</b>	06/03/2019

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Indirect interest	
<b>Nature of indirect interest (including registered holder)</b>	Fallon Nominees Pty Ltd <Fallon Family A/C> (Director of Trustee and Beneficial Interest)	
<b>Date of change</b>	12/07/2019	
<b>No. of securities held prior to change</b>	<b>Ordinary shares</b>	
	Escrowed	Un-escrowed
	2,136,669	638,331
	<b>Options under ESOP</b>	
	Expiring	30/06/2019
	Escrowed	Un-escrowed
	100,000	0
	Expiring	30/06/2020
	Escrowed	Un-escrowed
	150,000	0
	Expiring	30/06/2021
	Escrowed	Un-escrowed
	125,000	0
<b>Class</b>	Options with an exercise price of \$0.20 expiring on 30/06/2019 (escrowed)	
<b>Number acquired</b>	0	
<b>Number expired</b>	988,888	
<b>No. of securities held after change</b>	<b>Ordinary shares</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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	Escrowed	Un-escrowed
	2,461,907	641,664
	<b>Options under ESOP</b>	
	Expiring	30/06/2020
	Escrowed	Un-escrowed
	150,000	0
	Expiring	30/06/2021
	Escrowed	Un-escrowed
	125,000	0
<b>Nature of change</b>	Expiry of escrowed options	

**Part 2 – Change of director's interests in contracts**

None

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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+ See chapter 19 for defined terms.