

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 (the entity) 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>	Michael Erceg
<b>Date of appointment</b>	Date of quotation of Canterbury Resources Limited

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

<b>Ordinary Shares</b>	
None	
<b>Options under ESOP</b>	
Expiring	30/06/2019
Escrowed	Un-escrowed
200,000	0

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Name of holder & nature of interest	Number & class of Securities	
	Escrowed	Un-escrowed
	<b>Ordinary shares</b>	
	Escrowed	Un-escrowed
Erceg Super Pty Ltd <Erceg Family Super Fund A/C>	449,168	215,832
	<b>Options under ESOP</b>	
Erceg Super Pty Ltd <Erceg Family Super Fund A/C>	Expiring	30/06/2020
	Escrowed	Un-escrowed
	150,000	0
	Expiring	30/06/2021
	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>	Michael Erceg
<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>	Direct interest and Indirect interest	
<b>Nature of indirect interest (including registered holder)</b>	Erceg Super Pty Ltd <Erceg Family Super Fund 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>	
Held indirectly	Escrowed	Un-escrowed
	449,168	215,832
Held indirectly	<b>Options</b>	
	Expiring	30/06/2020
	Escrowed	Un-escrowed
	150,000	0
Held indirectly	Expiring	30/06/2021
	Escrowed	Un-escrowed
	125,000	0
Held directly	Expiring	30/06/2019
	Escrowed	Un-escrowed
	200,000	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>	200,000	

**Appendix 3X**  
**Initial Director's Interest Notice**

---

No. of securities held after change	Ordinary shares	
	Held indirectly	Escrowed
	449,168	215,832
Options		
Held indirectly	Expiring	30/06/2020
	Escrowed	Un-escrowed
	150,000	0
Held indirectly	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

---

+ See chapter 19 for defined terms.