

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. No Appendix 03Y has yet been issued for Mr Grant Craighead.

On behalf of the Board



Veronique Morgan-Smith
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Name of entity	CANTERBURY RESOURCES LIMITED
ABN	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.

Name of Director	Grant CRAIGHEAD
Date of appointment	19/07/2011

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

Number & class of securities	NONE
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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	
	Ordinary shares	
Gage Resources Pty Ltd <Craighead Super Fund A/C> (Director of Trustee and Beneficial Interest)	Escrowed	Un-escrowed
	3,504,659	2,236,927
Gage Resources Pty Ltd <Craighead Family Trust A/C> (Director of Trustee and Beneficial Interest)	Escrowed	Un-escrowed
	1,500,000	0
	Options under ESOP	
Gage Resources Pty Ltd <Craighead Super Fund A/C> (Director of Trustee and Beneficial Interest)	Expiring	30/06/2021
	Escrowed	Un-escrowed
	125,000	0

Part 3 – Director's interests in contracts

None

+ See chapter 19 for defined terms.