

17 July 2019

DIRECTORS' INTEREST NOTICES

Due to an oversight, the Appendix 3X – Initial Notice of Directors 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

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	Ross MOLLER
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	
Travel Systems Pty Ltd <Moller Family Super Fund A/C> (Director of Trustee and Beneficial Interest)	Escrowed	Un-escrowed
	1,836,668	525,832
	Options	
Travel Systems Pty Ltd <Moller Family Super Fund A/C> (Director of Trustee and Beneficial Interest)	Expiring	30/06/2019
	Escrowed	Un-escrowed
	1,000,000	0

Part 3 – Director's interests in contracts

None

Appendix 3Y

Change of Director's Interest Notice

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	06/03/2019

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

Direct or indirect interest	Indirect interest	
Nature of indirect interest (including registered holder)	Travel Systems Pty Ltd <Moller Family Super Fund A/C> (Director of Trustee and Beneficial Interest)	
Date of change	12/07/2019	
No. of securities held prior to change	Ordinary shares	
	Escrowed	Un-escrowed
	1,836,668	525,832
	Options	
	Expiring	30/06/2019
	Escrowed	Un-escrowed
	1,000,000	0
Class	Options with an exercise price of \$0.20 expiring on 30/06/2019 (escrowed)	
Number acquired	0	
Number expired	1,000,000	
No. of securities held after change	Ordinary shares	
	Escrowed	Un-escrowed
	1,836,668	525,832
Nature of change	Expiry of escrowed options	

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

None

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.