

ASX Announcement**12th February 2020****Canterbury Board Changes**

Canterbury Resources Limited (ASX: CBY) advises two changes to its Board, with the resignation of non-Executive Director Gary Fallon and the appointment of non-Executive Director Robyn Watts.

Gary was a founding director of the Company in 2011 and he has displayed outstanding dedication and service since that time. His strong technical background has enabled him to fulfil an important role during a period when Canterbury was building a high-quality portfolio of copper-gold assets, leading to its IPO and listing on the ASX in 2019. The Board greatly appreciates his contribution and wishes him all the best for the future.

Robyn Watts brings skills and experience to the Board that complement the strategic direction and growth plans of the Company. She has over twelve years' experience as a Non-Executive Director and Chair of ASX-listed, private and not for profit company boards, which followed a 25+ year executive career as a CEO.

Robyn's experience is characterised by companies with robust growth strategies including relevant experience in strategic planning and negotiation, joint venture structuring, capital raising and risk management. Her experience with ASX-listed companies also includes positions on Governance and Compliance, Remuneration and Nomination, and Audit and Risk Committees.

Robyn has a strong background, both professionally and personally, in Papua New Guinea spanning 35 years. This includes dealing with government, local landowner groups and traditional cultures.



On behalf of the Board
John Anderson, Chairman