



# CANTERBURY RESOURCES

## ASX ANNOUNCEMENT - SECTION 708A NOTICE

01 August 2022

This notice is given by Canterbury Resources Limited (**Company**) under s 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Company hereby confirms that:

- (a) it will issue up to twenty-five (25) million fully paid ordinary shares under a share purchase plan (**SPP**) to eligible shareholders at an issue price of \$0.04 per share; the SPP is capped at \$30,000 per eligible shareholder to raise \$1 million; the Company reserves the right to place the shortfall and/or to increase the size of the SPP;
- (b) the shares referred to in paragraph (a) above will be issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (c) the Company is providing this notice under paragraph 5(e) of s 708A of the Corporations Act and ASIC Corporations (Shares and Interest Purchase Plans) Instrument 2019/547;
- (d) as at the date of this notice the Company, as a disclosing entity under the Corporations Act, has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) s 674 of the Corporations Act as it applies to the Company; and
  - (iii) as at the date of this announcement, there is no excluded information of the type referred to in ss 708A(7) and 708A(8) of the Corporations Act.

Authorised by the Board

Veronique Morgan-Smith  
Company Secretary

### **ABOUT CANTERBURY RESOURCES LIMITED**

Canterbury Resources Limited (ASX: CBY) ("Canterbury" or the "Company") is an ASX-listed resource company focused on creating shareholder wealth by generating and exploring porphyry related copper-gold projects in the southwest Pacific. It has a strong portfolio of projects in Australia and Papua New Guinea that provide potential for the discovery and/or delineation of large-scale copper ( $\pm$  gold,  $\pm$  molybdenum) resources. The Company is managed by an experienced team of resource professionals who have a strong track record of exploration success and mine development in the region. It's portfolio includes multiple projects that are at the advanced exploration phase, with Mineral Resources estimated at three deposits (Idzan Creek, Wamum Creek and Briggs) containing a combined 3.2Moz gold and 1.2Mt copper.