

**ASX Announcement**
**29 August 2022**

## Extension of Closing Date for Share Purchase Plan

Canterbury Resources Limited (ASX: CBY) (**Canterbury** or the **Company**) advises that the closing date for its share purchase plan released on 1 August 2022 (**SPP**) is extended by four weeks to **Wednesday 28 September 2022 at 5pm (Sydney time)**. The extension is made in accordance with cl. 3.2 of the SPP booklet and will ensure that all eligible shareholders have additional time to consider participation in the SPP.

All other terms of the SPP remain the same. Shareholders that have already applied for shares under the SPP are not required to re-submit their application form unless they wish to apply for additional shares up to the maximum Application Amount of \$30,000.

Shareholders wishing to participate in the SPP can apply by making payment directly by BPay® or Electronic Funds Transfer (EFT) in accordance with the details on the Application Form.

Eligible shareholders can access their Application Form electronically on the Automic Share Registry website at [www.automic.com.au](http://www.automic.com.au) using their investor login or by contacting the registry on 1300 288 664 (within Australia), +61 2 9698 5414 (international) or via email at [hello@automic.com.au](mailto:hello@automic.com.au).

Details of the SPP are set out in the Terms and Conditions contained in the SPP Booklet, available at: <https://www.canterburyresources.com.au/wp-content/uploads/2022/08/share-purchase-plan-2022-FINAL.pdf>

The updated SPP timetable is:

Event	Date
Record Date of the SPP (7.00pm Sydney time)	Friday 22 July 2022
Announcement Date	Monday 25 July 2022
Opening Date of the SPP	Monday 1 August 2022
Closing Date of the SPP	Wednesday 28 September 2022
Issue and Allotment of New Shares under the SPP	Friday 30 September 2022
Despatch of holding statements	Tuesday 4 October 2020

The above timetable is indicative only. Canterbury reserves the right to vary any of the key dates above, including the Closing Date and the Issue Date, without further notice.

Under the SPP, each Eligible Shareholder is entitled to apply for parcels of new fully paid ordinary shares (**Shares**) ranging from a minimum of \$1,000, up to a maximum of \$30,000, without incurring brokerage or other costs. The Subscription Price of Shares under the SPP is A\$0.04 per Share.



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