

ASX Announcement

21 March 2025

Change of Joint Company Secretary

Canterbury Resources Limited (**Canterbury** or **Company**) is pleased to announce the appointment of Ms Laura Newell as Joint Company Secretary following the resignation of Ms Joan Dabon, effective 21 March 2025.

Ms Newell is a Chartered Secretary with Source Governance and has over 15 years' experience in providing company secretarial and corporate advisory services to ASX and NSX listed companies across a variety of sectors. She has also acted as company secretary for public unlisted and proprietary companies, monitoring and managing their corporate governance and compliance frameworks.

For the purposes of ASX Listing Rule 12.6, Ms Newell will be the person responsible for communications between the Company and ASX.

Additionally, the Company confirms that Mr Ross Moller remains as Joint Company Secretary of the Company.

Authorised for release by the Board of Directors.

For further information please contact:

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