ASX Announcement **26 September 2025**

2025 Annual General Meeting Information

Canterbury Resources Limited (**Canterbury** or **Company**) advises that the Company's 2025 Annual General Meeting (**Meeting**) will be held as an in person meeting on Friday, 21 November 2025, commencing at 1:00pm AEDT at Suite 402, 55 Miller Street, Pyrmont, NSW 2000.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (AEDT) on Friday, 3 October 2025, being at least 35 business days before the date of the Meeting.

Nominations can be sent by mail to the Company's registered office. This notice is given in accordance with ASX Listing Rule 3.13.1.

Authorised by the Board of Canterbury Resources Limited.

For further information please contact:

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