ASX Announcement **22 September 2026**

2026 Annual General Meeting Information

Canterbury Resources Limited (**Canterbury** or **Company**) advises that the Company's 2026 Annual General Meeting (**Meeting**) will be held as an in-person meeting at 1:00pm (AEDT) on Tuesday, 17 November 2026 at Suite 402, 55 Miller Street, Pyrmont, NSW 2009.

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 Tuesday, 29 September 2026, 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 Board of Canterbury Resources Limited.

For further information please contact:

Grant Craighead
Managing Director
M: +61 409 900 570
E: gcraighead@canterburyresources.com.au

Michael Kotowicz
Investor Relations Manager
M: +61 416 233 145
E: admin@canterburyresources.com.au