

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **CANTERBURY RESOURCES LIMITED**ACN/ARSN **152 189 369****1. Details of substantial holder (1)**Name **GAGE RESOURCES PTY LTD (GAGE RESOURCES)**ACN/ARSN (if applicable) **092 283 657**There was a change in the interests of the
substantial holder on **29/10/2025**The previous notice was given to the company on **22/09/2020**The previous notice was dated **21/09/2020****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FULLY PAID ORDINARY SHARES (ORD)	7,556,842	6.81%	14,021,524	5.30%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER TO ANNEXURE A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
GAGE RESOURCES	GAGE RESOURCES	GAGE RESOURCES	INDIRECTLY HELD	11,476,566 ORD	11,476,566
GRANT CRAIGHEAD	GRANT CRAIGHEAD	GRANT CRAIGHEAD	DIRECTLY HELD	2,544,956 ORD	2,544,958

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
GRANT CRAIGHEAD	DIRECTOR

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
GAGE RESOURCES	295 ANNANDALE ST. , ANNANDALE NSW 2038
GRANT CRAIGHEAD	295 ANNANDALE ST. , ANNANDALE NSW 2038

Signature

print name **GRANT CRAIGHEAD**

capacity **DIRECTOR**

sign here 

date **30 / 10 / 2025**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A – SUBSTANTIAL SHAREHOLDER NOTICE

This is Annexure A of 1 page referred to in Form 604 (Notice of change of interests of substantial shareholder) signed by me and dated 30 October 2025.



Grant Craighead

Director

30 October 2025

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected
20/11/2020	Gage Resources	Participation in a placement	\$0.099 per ORD	213,333
15/09/2021	Gage Resources	Off Market trade	\$0.11 per ORD	294,174
30/11/2021	Gage Resources	On market trade	\$0.10 per ORD	389,520
23/02/2022	Gage Resources	On market trade	\$0.085 per ORD	100,000
21/03/2022	Gage Resources	On market trade	\$0.072 per ORD	100,000
1/04/2022	Gage Resources	On market trade	\$0.071 per ORD	120,000
8/05/2022	Gage Resources	On market trade	\$0.061 per ORD	70,665
30/05/2022	Gage Resources	On market trade	\$0.061 per ORD	60,000
17/06/2022	Gage Resources	On market trade	\$0.049 per ORD	60,000
6/07/2022	Gage Resources	On market trade	\$0.047 per ORD	62,000
27/09/2022	Gage Resources	Participation in the Share Purchase Plan	\$0.04 per ORD	500,000
27/09/2022	Gage Resources	On market trade	\$0.041 per ORD	60,000
3/11/2022	Gage Resources	On market trade	\$0.042 per ORD	90,000
5/12/2022	Gage Resources	On market trade	\$0.039 per ORD	61,165
28/12/2022	Gage Resources	On market trade	\$0.039 per ORD	60,000
23/03/2023	Grant Craighead	Exercise of options	\$0.06 per ORD	500,000
7 to 10/07/2023	Gage Resources	On market trade	\$0.028 per ORD	145,000
22/12/2023	Grant Craighead	Participation in the Share Purchase Plan	\$0.23 per ORD	1,304,347
25/03/2024	Grant Craighead	On market trade	\$0.036 per ORD	70,000
26 to 30/06/2024	Gage Resources and Grant Craighead	On market trade	\$0.013 per ORD	97,000
31/10/2024 to 4/11/2024	Grant Craighead	On market trade	\$0.029 per ORD	200,000
4/12/2024	Grant Craighead	On market trade	\$0.021 per ORD	240,000
1 to 2/05/2025	Grant Craighead	On market trade	\$0.021 per ORD	190,611
29-Oct-25	Gage Resources	Participation in the Share Purchase Plan	\$0.02 per ORD	1,476,867