Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**CANYON RESOURCES LIMITED**
ABN	**13 140 087 261**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Phillip Gallagher
Date of last notice	14/03/2013

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fremantle Enterprises Pty Ltd (Director/shareholder)
Date of change	30/06/2013
No. of securities held prior to change Fremantle Enterprises Pty Ltd Phillip & Nicole Gallagher	1,120,001 ordinary shares. 20,000 listed options exercisable at $0.16 expiring 29/02/2016 2,250,000 unlisted options exercisable at 30 cents expiring 30/06/2013. 750,000 unlisted options exercisable at 40 cents expiring 30/06/2013. 400,000 ordinary shares
Class	Unlisted options

+ See chapter 19 for defined terms.

Number acquired	-
Number disposed	3,000,000 (expiry of unlisted options)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Fremantle Enterprises Pty Ltd Phillip & Nicole Gallagher	 1,120,001 ordinary shares. 20,000 listed options exercisable at $0.16 expiring 29/02/2016 400,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options expired unexercised 30 June 2013.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**CANYON RESOURCES LIMITED**
ABN	**13 140 087 261**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Shackleton
Date of last notice	14/03/2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30/06/2013
No. of securities held prior to change Matthew & Nicole Shackleton ATF the Harryshack Super Fund Matthew William Shackleton	1,655,001 ordinary shares. 20,000 listed options exercisable at $0.16 expiring 29/02/2016 750,000 unlisted options exercisable at 30 cents expiring 30/06/2013. 250,000 unlisted options exercisable at 40 cents expiring 30/06/2013.
Class	Unlisted options

Number acquired	-
Number disposed	1,000,000 (expiry of unlisted options)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Matthew & Nicole Shackleton ATF the Harryshack Super Fund	1,655,001 ordinary shares. 20,000 listed options exercisable at $0.16 expiring 29/02/2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options expired unexercised 30 June 2013.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**CANYON RESOURCES LIMITED**
ABN	**13 140 087 261**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rhoderick Grivas
Date of last notice	14/03/2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Goodheart Pty Ltd (Director/shareholder) Deborah Grivas (wife)
Date of change	30/06/2013
No. of securities held prior to change Goodheart Pty Ltd Deborah Grivas	 1,655,385 ordinary shares. 115,385 listed options exercisable at $0.16 expiring 29/02/2016 1,500,000 unlisted options exercisable at 30 cents expiring 30/06/2013. 500,000 unlisted options exercisable at 40 cents expiring 30/06/2013. 10,000 ordinary shares.

+ See chapter 19 for defined terms.

Class	Unlisted options
Number acquired	-
Number disposed	2,000,000 (expiry of unlisted options)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Goodheart Pty Ltd Deborah Grivas	 1,655,385 ordinary shares. 115,385 listed options exercisable at $0.16 expiring 29/02/2016 10,000 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options expired unexercised 30 June 2013.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.