



Canyon Resources Limited

ACN 140 087 261

353 Rokeby Road

Subiaco WA 6008

9 June 2015

The Manager
ASX Limited
Company Announcements Office

Dear Sir

CHANGE OF REGISTERED OFFICE ADDRESS

The registered office address for Canyon Resources Limited (ASX: CAY) has changed to:

108 Forrest Street
Cottesloe WA 6011

The principal business address and other contact details remain the same being:

353 Rokeby Road
Subiaco WA 6008

PO Box 270
West Perth WA 6872

Telephone: +61 8 6143 4256

Facsimile: +61 8 9324 1502

Yours faithfully

A handwritten signature in black ink, appearing to read 'Phillip MacLeod'.

Phillip MacLeod
Company Secretary