

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	Mark Hohnen
Date of last notice	11 August 2022

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.	Fernan Pty Ltd as trustee for the Fernan Trust Mr Hohnen is a director of Fernan Pty Ltd
Date of change	2 December 2022
No. of securities held prior to change	450,000 Ordinary Shares held by<PF Meagher and JA Sawyer ATF MJP Investment Trust> <Vynben Pty Ltd ATF Mark Hohnen Superannuation Fund> has a 40% interest in the MJP Investment Trust Mark Hohnen is a beneficiary of the Superannuation Fund

+ See chapter 19 for defined terms.

Appendix 3Y

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Class	a. Options exercisable at \$0.09 each on or before 2 December 2025; b. Options exercisable at \$0.12 each on or before 2 December 2025; and c. Options exercisable at \$0.17 each on or before 2 December 2025
Number acquired	a. 1,000,000 b. 1,000,000 c. 1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	450,000 Ordinary Shares 3,000,000 Options as above
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options approved at Annual General Meeting

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.