

Announcement

8 April 2021



Resignation of CFO & Company Secretary

Canyon Resources Limited (ASX: CAY) (**Canyon, Company**) advises that Mr Nick Allan has resigned as Chief Financial Officer (**CFO**) and Company Secretary.

Mr Allan will continue to work with Canyon until 28 May 2021 to complete the Company's planned application for a mining permit to the Government of Cameroon in respect of the Company's Minim Martap Bauxite Project (**Project**).

The Company thanks Mr Allan for his contribution and for his continued support at this important phase of the Project's development.

The Board has commenced the process of recruiting a new CFO and Company Secretary and will advise of its progress in due course.

This announcement has been approved for release by the Board.

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