

26 September 2022

**Annual General Meeting of Shareholders – Advanced Notice**

Canyon Resources Limited (Canyon or the Company) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) is anticipated to be held on Friday, 18 November 2022.

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of Meeting and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of certain directors of the Company will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of Canyon is 5.00pm (Perth time) on Monday, 3 October 2022.

**This announcement has been approved for release by the Company Secretary**