



27 January 2023

## GENERAL MEETING - NOTICE AND PROXY FORM

Dear Shareholder

A General Meeting (**Meeting**) of shareholders of Canyon Resources Limited (ABN 13 140 087 261) (**Company**) will be held at Gilbert + Tobin, Level 16, Brookfield Place Tower 2, 123 St Georges Terrace Perth WA 6000 on Tuesday, 28 February 2023 at 3.00pm (WST).

The Board has made the decision that it will hold a physical Meeting with appropriate social distancing measures in place. If the Company makes any alternative arrangements to the way in which the meeting is held, Shareholders will be notified by way of announcement on ASX and the details will also be made available on our website at <https://canyonresources.com.au>.

In accordance with section 110D(1) of the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. The Notice can be viewed and downloaded from the Company's website at <https://canyonresources.com.au> or ASX at [www2.asx.com.au](http://www2.asx.com.au).

You may vote by attending the Meeting in person (or by attorney), by proxy or by appointing a corporate representative. The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. Shareholders can lodge their vote by following the instructions on your enclosed personalised proxy form.

Your proxy form must be received by 3.00pm (WST) on Sunday, 26 February 2023 being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting. Instructions for how to lodge the proxy form are set out in the Notice.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at [info@canyonresources.com.au](mailto:info@canyonresources.com.au) by 5.00pm (WST) on Sunday, 26 February 2023. Shareholders who physically attend the Meeting will also have the opportunity to submit questions during the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Computershare, on 1300 850 505 (within Australia) or +61 3 9405 4000 (overseas).

The Company encourages shareholders to provide an email address so we can communicate with you electronically for items such as notices of meeting and annual reports. Shareholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents such as annual reports. To review or update your communication preferences, please visit the Company's share registry, Computershare, at [www.computershare.com.au/easyupdate/CAY](http://www.computershare.com.au/easyupdate/CAY).

Yours sincerely

Matt Worner  
Company Secretary