

Correction to Notice of Annual General Meeting

Canyon Resources Limited (ASX: CAY) (“**Canyon**” or the “**Company**”) refers to its Notice of Annual General Meeting dispatched on Friday, 27 October 2023 (“**Notice**”) in respect of its Annual General Meeting to be held at 2:00pm (AWST) on Wednesday, 29 November 2023. Capitalised terms in this announcement have the same meaning as defined in the Notice unless otherwise stated.

The Company advises that the Notice contained a typographical error in relation to the effect of the Strategic Investment on the capital structure of the Company. The table in Section 6.2 of the Explanatory Memorandum indicated that the Total Equity Securities figure was 2,994,747,305. This figure should read as 1,994,747,305. An updated table is below:

Security	Number
Shares:	
Shares currently on issue	1,015,766,507
Rights convertible into Shares:	
Performance Rights currently on issue	9,000,000
Options currently on issue (excluding EEA’s Existing Options)	117,080,798
Exercise Shares (following exercise of EEA’s Existing Options)	202,900,000
New Options	500,000,000
Subscription Shares	150,000,000
Total Equity Securities	1,994,747,305

This announcement is authorised for release by the Board of Canyon Resources Limited.

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