

## 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

<b>Canyon Resources Limited</b>
<b>ABN 13 140 087 261</b>

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.

<b>Name of Director</b>	Mark Hohnen
<b>Date of last notice</b>	2 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Vynben Pty Ltd atf Mark Hohnen Superannuation Fund Mr Hohnen is a beneficiary of the Fund
<b>Date of change</b>	12, 13 & 14 February 2024

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• Held by "PF Meagher &amp; JA Sawyer atf MJP Investment Trust" 450,000 Ordinary shares</li> <li>• Held by Fernan Pty Ltd atf Fernan Trust: 1,000,000 options exercisable at \$0.09 each on or before 2 December 2025 1,000,000 options exercisable at \$0.12 each on or before 2 December 2025 1,000,000 options exercisable at \$0.17 each on or before 2 December 2025</li> <li>• Held by Vynben Pty Ltd atf Mark Hohnen Superannuation Fund 476,667 options exercisable at \$0.07 each on or before 10/8/24</li> </ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	12/2/24 - 737,215, 13/2/24 - 537,380 14/2/24 - 20,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	12/2/24 ave \$0.071029 and \$0.071951 13/2/24 ave \$0.072 14/2/24 ave \$0.072
<b>No. of securities held after change</b>	MJP Investment Trust- 450,000 ordinary shares
	Mark Hohnen Superannuation Fund- 1,294,595 ordinary shares
	Mark Hohnen Superannuation Fund- 476,667 options
	Fernan Pty Ltd - 3,000,000 options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	

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<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.