

## 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>	14 February 2024

#### 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>	16 August 2024

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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 1,294,595 ordinary shares 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>	476,667
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.07 per share
<b>No. of securities held after change</b>	MJP Investment Trust- 450,000 ordinary shares
	Mark Hohnen Superannuation Fund- 1,771,262 ordinary shares
	Fernan Pty Ltd – 3,000,000 options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of options held by Vynben Pty Ltd

## 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>	

+ See chapter 19 for defined terms.

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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.