



Announcement Summary

Entity name

CANYON RESOURCES LIMITED

Date of this announcement

Wednesday October 09, 2024

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	OPTION EXPIRING 08-OCT-2027 EX 10C	15,000,000	08/10/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CANYON RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

13140087261

1.3 ASX issuer code

CAY

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/10/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 08-OCT-2027 EX 10C

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

8/10/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.**Name of KMP**

Mark Hohnen

Name of registered holder

Fernan Pty Ltd <Fernan A/C>

Number of +securities

15,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02836516-6A1219753&v=fc9bdb61fe50ea61f8225e24ce041a0e155a9400>

Options Details**+Security currency**

AUD - Australian Dollar

Exercise price

AUD 0.10000000

Expiry date

8/10/2027

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

CAY : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02836516-6A1219753&v=fc9bdb61fe50ea61f8225e24ce041a0e155a9400>

Any other information the entity wishes to provide about the +securities the subject of this notification

Options issued under the employee plan and approved by shareholders on 9 September 2024



Refer to notice of meeting lodge on ASX 7 August 2024 for further details:
<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02836516-6A1219753&v=fc9bdb61fe50ea61f8225e24ce041a0e155a9400>

Issue details

Number of +securities

15,000,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CAY : ORDINARY FULLY PAID	1,413,884,286

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CAYAM : OPTION EXPIRING 10-AUG-2024 EX \$0.07	65,863,019
CAYAG : OPTION EXPIRING 26-DEC-2026 EX \$0.07	500,000,000
CAYAE : OPTION EXPIRING 05-SEP-2021 EX 20C	5,000,000
CAYAF : PERFORMANCE RIGHTS	10,666,667
CAYAL : OPTION EXPIRING 07-SEP-2023 EX 20C	4,000,000
CAYAP : OPTION EXPIRING 02-DEC-2025 EX \$0.17	1,000,000
CAYAN : OPTION EXPIRING 02-DEC-2025 EX \$0.09	1,000,000
CAYAO : OPTION EXPIRING 02-DEC-2025 EX \$0.12	1,000,000
New class - code to be confirmed : OPTION EXPIRING 08-OCT-2027 EX 10C	15,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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