

## Appendix 3Y - Revision

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Canyon Resources Limited (ASX: CAY) (the “**Company**”) refers to the Appendix 3X and Appendix 3Y for Mr Gaurav Gupta released to the market on 1 December 2023 and 28 December 2023 respectively (together the “**Notices**”).

It has come to the Company’s attention that the previously lodged Notices incorrectly reflect Mr Gupta’s relevant interest in securities as Mr Gupta does not control Eagle Eye Asset Holdings Pte. Ltd. An updated Appendix 3Y is attached to this announcement, which reflects Mr Gupta’s current relevant interest in securities.

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

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# 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>Name of entity: 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>	Gaurav Gupta
<b>Date of last notice</b>	28 December 2023

### 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.	Eagle Eye Asset Holdings Pte Ltd of which Mr Gaurav Gupta is a Director of EEA.
<b>Date of change</b>	11 October 2024
<b>No. of securities held prior to change</b>	555,800,000 Ordinary Shares 500,000,000 Options exercisable at \$0.07 each on or before 26 December 2026
<b>Class</b>	N/A
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	Nil
<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	<i>Mr Gupta does not control Eagle Eye Asset Holdings Pte. Ltd and has no relevant interest in securities held by Eagle Eye Asset Holdings Pte. Ltd.</i>

## 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>	N/A
<b>Nature of interest</b>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

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

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**Change of Director's Interest Notice**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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