

Change of Registered Office

Canyon Resources Limited (ASX: CAY) (the “**Company**”) advises that in accordance with ASX Listing Rule 3.14, its registered office and principal place of business will be amended effective 24 January 2025.

The Company’s registered office, principal place of business and postal address will be located at:

**1202 Hay Street
West Perth WA 6005**

The Company’s new telephone contact details are as follows: + 61 8 6385 2263.

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

Enquiries:

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