



Change of Registered Office

In accordance with Listing Rule 3.14, Canyon Resources Limited (ASX: CAY) (the “**Company**”) wishes to advise its Registered Office, Principal Place of Business and Postal Address have changed, with immediate effect to:

**3 Richardson Street
WEST PERTH WA 6005**

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

ENDS

Enquiries:

Jean-Sebastien Boutet
Chief Executive Officer
Canyon Resources Limited
T: +61 8 6385 2263
E: info@canyonresources.com.au

Cameron Gilenko
Investor Relations & Media
Sodali & Co
T: +61 8 6160 4909
E: cameron.gilenko@sodali.com