



15 March 2018

CHANGE OF PRINCIPAL PLACE OF BUSINESS

Canyon Resources Ltd (Canyon or the Company) (ASX: CAY) wished to advise that its principal place of business address has changed, with immediate effect to:

Principal Place of Business:

Canyon Resources Limited

Level 9

863 Hay Street

Perth WA 6000

Telephone: +61 8 6382 3342

Fax: +61 8 9324 1502

Mailing Address remains unchanged:

PO Box 270

West Perth WA 6872

Registered Office:

Registered Office is:

Level 1, South Mill Centre

9 Bowman Street

South Perth WA 6151

Telephone: +61 8 9217 2400

Fax: +61 8 9217 2401

Enquires: Phillip Gallagher

Managing Director

T: +61 8 6382 3342

E: pgallagher@canyonresources.com.au

Principal Office Address

Level 9, 863 Hay Street
PERTH WA 6000

Tel: +61 8 6382 3342

Fax: +61 8 9324 1502

Registered Office Address

Level 1, South Mill
Centre 9 Bowman
Street
SOUTH PERTH WA 6151

Tel: +61 8 9217 2400

Fax: +61 8 9217 2401

Postal Address

PO Box 270
WEST PERTH WA 6872

Email:

info@canyonresources.com.au

Directors & Management

Mr David Netherway
Non-Executive Chairman

Mr Phillip Gallagher
Managing Director

Mr Emmanuel Correia
Non-Executive Director

Mr Robert Marusco
Company Secretary

ASX Code: CAY

Website:

www.canyonresources.com.au

ABN 13 140 087 261