

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 30/9/2001.

Name of entity	Canyon Resources Limited
ACN	140 087 261

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.

Name of Director	Emmanuel CORREIA
Date of last notice	7 February 2019

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Cardrona Energy Pty Ltd Indirect - Canyon Incentive Scheme Pty Ltd ATF Canyon Resources Ltd - Long Term Incentive Plan
Date of change	15 February 2019
No. of securities held prior to change	Direct Holding 1,500,000 Options expiring 29 January 2022 with an exercise price of \$0.29 Cardrona Energy Pty Ltd 1,079,864 Fully Paid Ordinary Shares Canyon Incentive Scheme Pty Ltd ATF Canyon Resources Ltd - Long Term Incentive Plan - 1,666,666 Shares 3,000,000 Performance Shares 3,333,334 Performance Rights
Class	Options with an exercise price of \$0.29 each.
Number acquired	Nil
Number disposed	1,500,000 Options.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Cardrona Energy Pty Ltd 1,079,864 Fully Paid Ordinary Shares Canyon Incentive Scheme Pty Ltd ATF Canyon Resources Ltd - Long Term Incentive Plan 1,666,666 Shares 3,000,000 Performance Shares 3,333,334 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Options.

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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.

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Name of entity	Canyon Resources Limited
ACN	140 087 261

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.

Name of Director	David Netherway
Date of last notice	7 February 2019

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Company Director – Zero Nominees Pty Ltd Indirect – Canyon Incentive Scheme Pty Ltd ATF Canyon Resources Ltd - Long Term Incentive Plan
Date of change	15 February 2019
No. of securities held prior to change	Zero Nominees Pty Ltd 4,913,015 ordinary fully paid shares Direct 2,500,000 Performance Shares 2,000,000 Shares 1,500,000 options expiring 29 January 2022 with an exercise price of \$0.29 Canyon Incentive Scheme Pty Ltd ATF Canyon Resources Ltd - Long Term Incentive Plan 3,333,333 Performance Rights 1,666,667 Shares
Class	Options with an exercise price of \$0.29 each.
Number acquired	NIL

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Number disposed	1,500,000 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Zero Nominees Pty Ltd 4,913,015 ordinary fully paid shares Direct 2,500,000 Performance Shares 2,000,000 Shares Canyon Incentive Scheme Pty Ltd ATF Canyon Resources Ltd - Long Term Incentive Plan 3,333,333 Performance Rights 1,666,667 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Options.

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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

+ See chapter 19 for defined terms.

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Introduced 30/9/2001.

Name of entity - Canyon Resources Limited	
ACN	140 087 261

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.

Name of Director	Phillip GALLAGHER
Date of last notice	7 February 2019

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Director of Company - Fremantle Enterprises Pty Ltd; Indirect - Canyon Incentive Scheme Pty Ltd ATF Canyon Resources Ltd - Long Term Incentive Plan
Date of change	15 February 2019
No. of securities held prior to change	Fremantle Enterprises Pty Ltd 5,000,000 ordinary shares 3,000,000 Options with an exercise price of \$0.29 each and an expiry date of 29 January 2022. Canyon Incentive Scheme Pty Ltd ATF Canyon Resources Ltd - Long Term Incentive Plan 2,666,667 Shares 1,734,649 Performance Shares 5,333,333 Performance Rights Phillip & Nicole Gallagher <Gallagher Superannuation fund> 694,117 ordinary shares

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Class	Options with an exercise price of \$0.29 each
Number acquired	Nil
Number disposed	3,000,000 Options.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Fremantle Enterprises Pty Ltd 5,000,000 ordinary shares Canyon Incentive Scheme Pty Ltd ATF Canyon Resources Ltd - Long Term Incentive Plan 2,666,667 Shares 1,734,649 Performance Shares 5,333,333 Performance Rights Phillip & Nicole Gallagher <Gallagher Superannuation fund> 694,117 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Options.

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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.