



**Canyon Resources Limited**

ACN 140 087 261

353 Rokeby Road

Subiaco WA 6008

[www.canyonresources.com.au](http://www.canyonresources.com.au)

29 May 2015

The Manager  
Australian Stock Exchange Limited ("ASX")  
Company Announcements Office

Dear Sir

**Resignation of a Director**

The Board of Canyon Resources Limited (ASX: CAY) advises that Mr Matthew Shackleton has resigned as a Non-executive Director of the Company.

Mr Shackleton was a founding director and shareholder of the Company and the Board wishes to thank Mr Shackleton for his valuable contribution to the establishment and development of Canyon.

Mr Rhod Grivas  
**Chairman**