

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>CANYON RESOURCES LIMITED</b>
<b>ABN</b>	<b>13 140 087 261</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Matthew Shackleton
<b>Date of last notice</b>	24 March 2014
<b>Date that director ceased to be director</b>	29 May 2015

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<p><b>Number &amp; class of securities</b></p> <p>1,775,001 ordinary shares.</p> <p>20,000 listed options exercisable at \$0.16 expiring 29/02/2016</p> <p>120,000 listed options exercisable at \$0.06 expiring 31/01/2017</p> <p>1,500,000 unlisted options exercisable at \$0.068 expiring 22/02/2017</p>
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities

+ See chapter 19 for defined terms.

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.