

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 30/09/01 Amended 01/01/11

Name of entity	CANYON RESOURCES LIMITED
ABN	13 140 087 261

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	Rhoderick Grivas
Date of last notice	14/04/2015

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Goodheart Pty Ltd (Director/shareholder) Deborah Grivas (wife)
Date of change	22/12/2015
No. of securities held prior to change Goodheart Pty Ltd Deborah Grivas	2,155,384 ordinary shares. 115,384 listed options exercisable at \$0.16 expiring 29/02/2016 300,000 listed options exercisable at \$0.06 expiring 31/01/2017 2,000,000 unlisted options exercisable at \$0.068 expiring 22/02/2017 10,000 ordinary shares.

+ See chapter 19 for defined terms.

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Class	<p>1) Unlisted options exercisable at \$0.07 expiring 30/09/2018; and</p> <p>2) Unlisted options exercisable at \$0.10 expiring 30/09/2018</p>
Number acquired	<p>1) 2,000,000</p> <p>2) 1,000,000</p>
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change Goodheart Pty Ltd	<p>2,155,384 ordinary shares.</p> <p>115,384 listed options exercisable at \$0.16 expiring 29/02/2016</p> <p>300,000 listed options exercisable at \$0.06 expiring 31/01/2017</p> <p>2,000,000 unlisted options exercisable at \$0.068 expiring 22/02/2017</p> <p>2,000,000 unlisted options exercisable at \$0.07 expiring 30/09/2018</p> <p>1,000,000 unlisted options exercisable at \$0.10 expiring 30/09/2018</p>
Deborah Grivas	10,000 ordinary shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unlisted options issued with shareholder approval granted at AGM held 27/11/2015.

+ See chapter 19 for defined terms.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

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?	-
If prior written clearance was provided, on what date was this provided?	-

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ABN	13 140 087 261

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	14/04/2015

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>	Fremantle Enterprises Pty Ltd (Director/shareholder)
Date of change	22/12/2015
No. of securities held prior to change Fremantle Enterprises Pty Ltd	1,342,223 ordinary shares. 20,000 listed options exercisable at \$0.16 expiring 29/02/2016 3,000,000 unlisted options exercisable at \$0.068 expiring 22/02/2017
Phillip & Nicole Gallagher	400,000 ordinary shares
Class	1) Unlisted options exercisable at \$0.07 expiring 30/09/2018; and 2) Unlisted options exercisable at \$0.10 expiring 30/09/2018

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Number acquired	1) 3,000,000 2) 2,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change Fremantle Enterprises Pty Ltd Phillip & Nicole Gallagher	1,342,223 ordinary shares. 20,000 listed options exercisable at \$0.16 expiring 29/02/2016 3,000,000 unlisted options exercisable at \$0.068 expiring 22/02/2017 3,000,000 unlisted options exercisable at \$0.07 expiring 30/09/2018 2,000,000 unlisted options exercisable at \$0.10 expiring 30/09/2018 400,000 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unlisted options issued with shareholder approval granted at AGM held 27/11/2015.

+ See chapter 19 for defined terms.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

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?	-
If prior written clearance was provided, on what date was this provided?	-

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ABN	13 140 087 261

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	04/12/2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Zero Nominees Pty Ltd (beneficial owner of holding)
Date of change	22/12/2015
No. of securities held prior to change Zero Nominees Pty Ltd David Netherway	2,469,047 ordinary shares. 1,111,111 listed options exercisable at \$0.06 expiring 31/01/2017 142,857 unlisted options exercisable at \$0.06 expiring 29/09/2017 1,500,000 unlisted options exercisable at \$0.068 expiring 22/02/2017
Class	Unlisted options exercisable at \$0.07 expiring 30/09/2018
Number acquired	2,000,000

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Zero Nominees Pty Ltd David Netherway	2,469,047 ordinary shares. 1,111,111 listed options exercisable at \$0.06 expiring 31/01/2017 142,857 unlisted options exercisable at \$0.06 expiring 29/09/2017 1,500,000 unlisted options exercisable at \$0.068 expiring 22/02/2017 2,000,000 unlisted options exercisable at \$0.07 expiring 30/09/2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued with shareholder approval granted at AGM held 27/11/2015.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

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?	-
If prior written clearance was provided, on what date was this provided?	-

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