

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Rhoderick Grivas
<b>Date of last notice</b>	31/12/2015

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Goodheart Pty Ltd (Director/shareholder)  Deborah Grivas (wife)
<b>Date of change</b>	1/3/2016
<b>No. of securities held prior to change</b>  Goodheart Pty Ltd	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  2,000,000 unlisted options exercisable at \$0.07 expiring 30/09/2018  1,000,000 unlisted options exercisable at \$0.10 expiring 30/09/2018
Deborah Grivas	10,000 ordinary shares.

+ See chapter 19 for defined terms.

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<b>Class</b>	Listed options exercisable at \$0.16 expiring 29/02/2016
<b>Number acquired</b>	-
<b>Number disposed</b>	115,384
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  Goodheart Pty Ltd          Deborah Grivas	2,155,384 ordinary shares.  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  2,000,000 unlisted options exercisable at \$0.07 expiring 30/09/2018  1,000,000 unlisted options exercisable at \$0.10 expiring 30/09/2018  10,000 ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options lapsed unexercised

## 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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Introduced 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Phillip Gallagher
<b>Date of last notice</b>	31/12/2015

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Fremantle Enterprises Pty Ltd (Director/shareholder)
<b>Date of change</b>	1/3/2016
<b>No. of securities held prior to change</b>  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

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<b>Class</b>	Listed options exercisable at \$0.16 expiring 29/02/2016
<b>Number acquired</b>	-
<b>Number disposed</b>	20,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  Fremantle Enterprises Pty Ltd          Phillip & Nicole Gallagher	1,342,223 ordinary shares.  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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options lapsed unexercised.

## 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.