



**Canyon Resources Limited**

ACN 140 087 261

353 Rokeby Road

Subiaco WA 6008

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

15 July 2016

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

Dear Sir

**Section 708A Notice**

The Company has issued 2,120,000 on the exercise of options. 120,000 shares have been issued on the exercise of listed options and 2,000,000 issued on the exercise of unlisted options. The shares issued are part of a class of securities quoted on the ASX Limited. The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The securities are issued without disclosure to investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act. The Company, as at the date of this notice, has complied with:

the provisions of Chapter 2M of the Corporations Act; and  
Section 674 and 675 of the Corporations Act.

There is no excluded information for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Yours faithfully

Phillip Gallagher  
Managing Director