



20 July 2016

Principal Office Address

353 Rokeby Road
SUBIACO WA 6008

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Registered Office Address

Level 3, South Mill Centre
9 Bowman Street
SOUTH PERTH WA 6151

Tel: +61 8 9217 2400
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Postal Address

PO Box 270
WEST PERTH WA 6872

Email: info@canyonresources.com.au

Directors & Management

Mr David Netherway
Non-Executive Chairman

Mr Phillip Gallagher
Managing Director

Mr Emmanuel Correia
Non-Executive Director

Mr Robert Marusco
Company Secretary

ASX Code: CAY

Website: www.canyonresources.com.au

ABN 13 140 087 261

BOARD AND COMPANY SECRETARIAL APPOINTMENTS AND RESIGNATIONS CHANGE OF REGISTERED OFFICE

- New Chairman – David Netherway
- New Director - Emmanuel Correia
- New Company Secretary - Robert Marusco

The Board of Canyon Resources Limited (ASX: **CAY**) advises that Mr Rhod Grivas has resigned as Chairman and Non-Executive Director of Canyon Resources. Mr David Netherway, previously a Non Executive Director of the Company, has agreed to become the Non Executive Chairman of Canyon, effective immediately.

Mr Netherway has been a Non Executive Director of Canyon since March 2014. He is the Chairman of Altus Strategies Ltd, based in the United Kingdom, TSX listed Kilo Goldmines Ltd and is a Non Executive Director of LSE listed Aureus Mining Ltd.

Mr Netherway is a mining engineer with over 35 years of experience in the mining industry, he has been involved in the construction and development of various mines in West Africa and has mining experience in Africa, Australia, China, Canada, India and the Former Soviet Union.

Mr Grivas was the founding Chairman of Canyon Resources and was integral in the successful IPO of the Company in June 2010 and in its acquisition and development of Projects in Burkina Faso and Cameroon over the past 6 years. The Board wishes to thank Mr Grivas for his valuable contribution to the establishment and development of Canyon and wishes him all the best in his future business endeavours.

The Company is pleased to announce that Mr Emmanuel Correia has been appointed as a Non Executive Director. Mr Correia is a Chartered Accountant and founding director of Peloton Capital and Peloton Advisory and has over 25 years public company and corporate finance experience in Australia, North America and the United Kingdom. He has held various senior positions with Deloitte and other accounting firms and boutique corporate finance houses.



The Company also announces the appointment of Mr Robert Marusco as Company Secretary effective 15 July 2016. Mr Marusco is a Certified Practising Accountant and has nearly 30 years experience specialising in financial reporting, taxation law, corporate law and financial strategy. Mr Marusco is a director of MVP Accountants and Advisors Pty Ltd, who currently provide Canyon's accounting, financial and taxation services.

The Board would like to thank Mr Phillip MacLeod, who has been the Company Secretary since the formation of the Company. The Board acknowledges and thanks Mr MacLeod for his service and efforts over this time.

The Company also advises its registered office will relocate to:

Address: Level 3, Suite 5
9 Bowman Street
South Perth, Western Australia 6151
Telephone: + 61 8 9217 2400
Facsimile: + 61 8 9217 2401

Enquires:

Phillip Gallagher
Managing Director
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