

# 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>	01/07/2010

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Goodheart Pty Ltd (Director/shareholder)  Deborah Grivas (wife)
<b>Date of change</b>	13/03/2013
<b>No. of securities held prior to change</b>  Goodheart Pty Ltd   Deborah Grivas	1,540,000 ordinary shares.  1,500,000 unlisted options exercisable at 30 cents expiring 30/06/2013.  500,000 unlisted options exercisable at 40 cents expiring 30/06/2013.  10,000 ordinary shares.
<b>Class</b>	Shares Listed options exercisable at \$0.16 expiring 29/02/2016

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Shares – 115,385 Options – 115,385
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
<b>No. of securities held after change</b>  Goodheart Pty Ltd          Deborah Grivas	1,655,385 ordinary shares.  115,385 listed options exercisable at \$0.16 expiring 29/02/2016  1,500,000 unlisted options exercisable at 30 cents expiring 30/06/2013.  500,000 unlisted options exercisable at 40 cents expiring 30/06/2013.  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	Shares and options acquired through Share Purchase Plan

### 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>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<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>	15/06/2010

### 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>	13/03/2013
<b>No. of securities held prior to change</b>	
Fremantle Enterprises Pty Ltd	1,100,001 ordinary shares.  2,250,000 unlisted options exercisable at 30 cents expiring 30/06/2013.  750,000 unlisted options exercisable at 40 cents expiring 30/06/2013.
Phillip & Nicole Gallagher	400,000 ordinary shares
<b>Class</b>	Shares Listed options exercisable at \$0.16 expiring 29/02/2016

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<b>Number acquired</b>	Shares – 20,000 Options – 20,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,600
<b>No. of securities held after change</b>  Fremantle Enterprises Pty Ltd          Phillip & Nicole Gallagher	1,120,001 ordinary shares.  20,000 listed options exercisable at \$0.16 expiring 29/02/2016  2,250,000 unlisted options exercisable at 30 cents expiring 30/06/2013.  750,000 unlisted options exercisable at 40 cents expiring 30/06/2013.  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	Shares and options acquired through Share Purchase Plan

### 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>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<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>	Matthew Shackleton
<b>Date of last notice</b>	15/06/2010

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	13/03/2013
<b>No. of securities held prior to change</b>  Matthew & Nicole Shackleton ATF the Harryshack Super Fund  Matthew William Shackleton	1,635,001 ordinary shares.  750,000 unlisted options exercisable at 30 cents expiring 30/06/2013.  250,000 unlisted options exercisable at 40 cents expiring 30/06/2013.
<b>Class</b>	Shares Listed options exercisable at \$0.16 expiring 29/02/2016

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<b>Number acquired</b>	Shares – 20,000 Options – 20,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,600
<b>No. of securities held after change</b>  Matthew & Nicole Shackleton ATF the Harryshack Super Fund  Matthew Shackleton	1,655,001 ordinary shares.  20,000 listed options exercisable at \$0.16 expiring 29/02/2016  750,000 unlisted options exercisable at 30 cents expiring 30/06/2013.  250,000 unlisted options exercisable at 40 cents expiring 30/06/2013.
<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	Shares and options acquired through Share Purchase Plan

#### 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>	

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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