

Appointment of Non-Executive Director

Canyon Resources Limited (**ASX: CAY**) (**'Canyon'** or the **'Company'**) is pleased to announce the appointment of Ms Adjou Ait Ben Idir as Non-Executive Director, as the Company continues to strengthen its team and work towards the commencement of operations at the flagship Minim Martap Bauxite Project, located in Cameroon, in early 2026.

Based in Dubai, Ms Ait Ben Idir is a corporate finance and M&A lawyer, who brings more than 20 years of international experience across Europe, Middle-East, and Africa (EMEA). Ms Ait Ben Idir specialises in cross border mergers and acquisitions, privatisations, international joint ventures and special situations/boardroom crisis management in the mining, energy, transport and infrastructure sectors.

Ms Ait Ben Idir brings a strong knowledge of different business and legal environments and systems across EMEA. She has work at a listed international oil & gas company looking after corporate social responsibility and complex situations in emerging markets. She has also been a Partner at a large international law firm for many years where she has held different management and board roles including successfully heading and leading the corporate, M&A & Securities practice and driving growth in areas like transport, mining/infrastructure and Africa business while also focusing on boardroom crisis management and public private partnerships in Africa. Ms Ait Ben Idir brings to Canyon expertise in navigating high-value transactions across the energy, infrastructure, transport and commodities sectors in emerging markets.

Ms Ait Ben Idir graduated from the University of Paris II Assas (Master's degree) and the University of Paris I Sorbonne (post-graduate degree in OHADA and African countries law, and politics; and post-graduate degree in MENA countries law and international relations).

Ms Ait Ben Idir's appointment as Non-Executive Director is effective from July 14, 2025.

Mr Mark Hohnen, Canyon Executive Chairman commented: *"As a leading corporate lawyer focusing on emerging markets and critical sectors such as mining and infrastructure, Adjou brings a different corporate background to our Board, strengthens our capabilities and knowledge across several key areas and brings extensive experience operating in the Middle East and Africa."*

"Adjou is an excellent addition to the Canyon Board and I look forward to working with her, as we continue to execute on our growth strategy and develop the Company into the next major ASX-listed bauxite producer."

"Canyon is delivering a company-defining year as we work towards the start-up of production at Minim Martap in early 2026. "

ENDS

This announcement has been approved for release by the Board of Directors of Canyon Resources Limited.

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Canyon Resources Limited
ABN	13 140 087 261

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ms Adjou Ait Ben Idir
Date of appointment	14 July 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.