

Change of Registry Address Notification

In accordance with ASX Listing Rule 3.15.1, Canyon Resources Limited (**ASX:CAY**) ('Canyon' or the 'Company') advises that with effect from Monday 18 September 2023, the Perth office of Computershare Investor Services Pty Limited is moving to:

**Level 17
221 St Georges Terrace
Perth WA 6000**

Telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Monday, 18 September 2023.

This announcement has been approved for release by the Company Secretary of Canyon Resources Limited

Enquiries:

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