Rule 3.19A.2

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

Canyon Resources Limited
ABN 13 140 087 261

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.

Name of Director	Mark Hohnen
Date of last notice	2 December 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Vynben Pty Ltd atf Mark Hohnen Superannuation Fund Mr Hohnen is a beneficiary of the Fund
Date of change	12, 13 & 14 February 2024

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No. of securities held prior to change	• Held by "PF Meagher & JA Sawyer atf MJP Investment Trust" 450,000 Ordinary shares • Held by Fernan Pty Ltd atf Fernan Trust: 1,000,000 options exercisable at $0.09 each on or before 2 December 2025 1,000,000 options exercisable at $0.12 each on or before 2 December 2025 1,000,000 options exercisable at $0.17 each on or before 2 December 2025 • Held by Vynben Pty Ltd atf Mark Hohnen Superannuation Fund 476,667 options exercisable at $0.07 each on or before 10/8/24
Class	Ordinary shares
Number acquired	12/2/24 – 737,215, 13/2/24 – 537,380 14/2/24 – 20,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	12/2/24 ave $0.071029 and $0.071951 13/2/24 ave $0.072 14/2/24 ave $0.072
No. of securities held after change	MJP Investment Trust- 450,000 ordinary shares
	Mark Hohnen Superannuation Fund– 1,294,595 ordinary shares
	Mark Hohnen Superannuation Fund- 476,667 options
	Fernan Pty Ltd – 3,000,000 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

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.

Detail of contract	
Nature of interest	

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Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

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+ See chapter 19 for defined terms.