Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	**Canyon Resources Limited**
ACN/ARSN	**140 087 261**

1. Details of substantial holder (1)

Name	**Eagle Eye Asset Holdings Pte. Ltd. (EEA) and its related party, Mr. Gagan Gupta (GG)**
ACN/ARSN (if applicable)	**UEN 202017880Z**

There was a change in the interests of the substantial holder on	**05/03/2025**
The previous notice was given to the company on	**26/11/2024**
The previous notice was dated	**26/11/2024**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	**589,881,258**	**41.72%**	**618,893,592**	**43.61%**

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer Annexure A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
EEA	**EEA**	**EEA**	**Registered holder of the securities**	**602,865,066 fully paid ordinary shares**	**602,865,066**
GG	**GG**	**GG**	**Registered holder of the securities**	**16,028,526 fully paid ordinary shares**	**16,028,526**

For personal use only

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Mr. Gagan Gupta	**Added - Related party**
Falcon Eye Trustees Pte Ltd and Kensington Trustees Pte Ltd	**Removed - These are holding companies and they don't hold any shares.**

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
EEA	**14 Robinson Road #12-01/-2, Far East Finance Building, Singapore, 048545**
Mr. Gagan Gupta	**Villa 71, Emirates Hills 3, Dubai, UAE**

Signature

print name **GAURAV GUPTA** capacity **Director**

sign here date **06/03/2025**

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

For personal use only

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

For personal use only

For personal use only

ANNEXURE A

Date of Change	Person whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Class and Number of Securities affected	Person's votes affected
19/11/2024	EEA	On-market purchase	$20,140.00	125,875 fully paid ordinary shares	125,875
20/11/2024	EEA	On-market purchase	$134,798.61	792,933 fully paid ordinary shares	792,933
20/11/2024	EEA	On-market purchase	$73,041.05	417,855 fully paid ordinary shares	417,855
21/11/2024	EEA	On-market purchase	$496,502.46	2,670,804 fully paid ordinary shares	2,670,804
22/11/2024	EEA	On-market purchase	$67,458.94	355,234 fully paid ordinary shares	355,234
25/11/2024	EEA	On-market purchase	$249,172.71	1248,986 fully paid ordinary shares	1,248,986
25/11/2024	EEA	On-market purchase	$45,380.60	226,903 fully paid ordinary shares	226,903
26/11/2024	EEA	On-market purchase	$16,043.60	80,218 fully paid ordinary shares	80,218
26/11/2024	EEA	On-market purchase	$111,310.20	556,551 fully paid ordinary shares	556,551
27/11/2024	EEA	On-market purchase	$297,417.94	1,496,819 fully paid ordinary shares	1,496,819
28/11/2024	EEA	On-market purchase	$413,611.00	2,090,000 fully paid ordinary shares	2,090,000
28/11/2024	EEA	On-market purchase	$28,710.15	146,630 fully paid ordinary shares	146,630
28/11/2024	EEA	On-market purchase	$54,257.50	275,000 fully paid ordinary shares	275,000
29/11/2024	EEA	On-market purchase	$340,745.53	1,779,350 fully paid ordinary shares	1,779,350
02/12/2024	EEA	On-market purchase	$141,247.40	720,650 fully paid ordinary shares	720,650
06/12/2024	GG	On-market purchase	$4,425.00	25,000 fully paid ordinary shares	25,000
05/03/2025	GG	On-market purchase	$4,480,987.28	16,003,526 fully paid ordinary shares	16,003,526