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Announcement
15 October 2026

Resignation of Chief Financial Officer and Company Secretary

Canyon Resources Limited (**ASX: CAY**) ("**Canyon**" or "**Company**") advises that Mr Kudzai Mtsambiwa has resigned from his roles as Chief Financial Officer and Company Secretary.

Mr Mtsambiwa will remain with the Company until 13 January 2027 to assist with an orderly transition and to ensure continuity across the Company's finance, governance and corporate functions.

Chair of Canyon, Mr Mark Hohnen, said:

"On behalf of the Board, I would like to express our sincere appreciation to Kudzai for his outstanding contribution to Canyon. Throughout his time with the Company, Kudzai has demonstrated exceptional dedication, professionalism and leadership, making a significant contribution to the Company's progress. We are also grateful for his continued support in ensuring a smooth and orderly transition."

The Board will commence a process to appoint a new Chief Financial Officer and Company Secretary, with further updates to be provided in due course.

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

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