Announcement
26 September 2025

Notice Required Under ASX Listing Rule 3.13.1

Canyon Resources Limited (**ASX: CAY**) (‘**Canyon’** or the ‘**Company’**) advises that in accordance with ASX Listing Rule 3.13.1, the Company’s 2025 Annual General Meeting will be held on or around Tuesday, 25 November 2025.

Notice of Meeting

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the Company’s website and ASX website.

Election of Directors

An item of business at the Meeting will be the election of Directors. In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 7 October 2025. Any nominations must be received at the Company’s registered office no later than 5.00pm (WST) on Tuesday, 7 October 2025.

ENDS

This announcement is authorised for release by the Company Secretary of Canyon Resources Limited.

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