

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	1-December 2025

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.	PF Meagher & JA Sawyer atf MJP Investment Trust. (Vynben Pty Ltd atf Mark Hohnen Superannuation Fund is a unitholder in MJP Investment Trust.)
Date of change	26 June 2026
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: -3,000,000 ordinary shares - 15 million options exercisable at \$0.10 each on or before 9 October 2027 • Held by Vynben Pty Ltd atf Mark Hohnen Superannuation Fund 2,057,262 ordinary shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	450,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	On market sale at 9.4c per share
No. of securities held after change	Mark Hohnen Superannuation Fund– 2,057,262 ordinary shares
	Fernan Pty Ltd – 15,000,000 options -3,000,000 ordinary shares
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 sale.

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	
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

⁺ See chapter 19 for defined terms.

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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?	

⁺ See chapter 19 for defined terms.