

Appointment of Non-Executive Director

Canyon Resources Limited (**ASX: CAY**) ('**Canyon**' or the '**Company**') is pleased to announce the appointment of Rory McGoldrick as Non-Executive Director effective 2 July 2026, as the Company continues to strengthen its team and operational capability ahead of production.

Mr McGoldrick brings 20 years' of experience across the energy and resources sector. He currently serves as Chief Executive Officer at Triangle Energy (Global) Limited (**ASX: TEG**), where he leads the company's oil and gas activities across the Perth Basin and United Kingdom. Prior to that role, he served as Chief Operating Officer assisting with day-to-day operations and leading Triangle's successful spin-out of its Philippines assets into Tetragon Energy Limited.

Mr McGoldrick also currently serves as part-time Chief Executive Officer for Winchester Energy Limited (**ASX: WEL**), where he has driven the company to positive cashflow through a targeted program of operational reform across its producing fields in Texas.

Prior to his executive roles in the energy sector, Mr McGoldrick was Managing Director of Quantum Capital Partners, a Perth-based corporate advisory firm he co-founded in 2003, focused on the energy and resources sector. Earlier in his career, he gained experience as a corporate lawyer where he advised on public company mergers and takeovers, acquisitions, capital raisings, and ASX Listing Rules compliance.

Mr McGoldrick is currently a non-executive director of Australasian Metals Limited (**ASX: A8G**). He holds a Bachelor of Laws from the University of Western Australia and a Graduate Diploma in Legal Practice from the College of Law Australia.

Commenting on the appointment of Mr McGoldrick, Non-Executive Chairman, Mark Hohnen said: *"With his extensive experience across corporate law and capital market advisory, Rory strengthens the Board with capabilities and knowledge across ASX compliance, operational and leadership experience as well as corporate transactions and financing."*

"The Canyon Board is looking forward to working with Rory as we continue to rapidly move towards commencement of mining and our first shipment target of Q4, 2026. With operational workstreams advancing the Company into the next major ASX-listed world-class bauxite producer."

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

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