

## **Date of Annual General Meeting and Closing Date for Director Nominations**

**2nd October 2020:** Pursuant to ASX Listing Rule 3.13.1, Canyon Resources Ltd (ASX:CAY) (**Canyon or Company**) advises that the Annual General Meeting of the Company will be held on Friday, 27th November 2020.

A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to the Shareholders in due course. An item of business at the Annual General Meeting will be the election of Directors.

In accordance with Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 9th October 2020, and any nominations must be received by no later than 5:00pm AWST on Friday, 9th October 2020 at the Company's registered office.

**This announcement has been authorised for release to the market by the Board of Directors of the Company.**

For further information, please contact:

Nick Allan  
Company Secretary  
T: +61 8 6382 3340