

19 August 2021

Notice of General Meeting

Dear Shareholder,

Canyon Resources Limited is convening a general meeting of Shareholders to be held at Level 9, 863 Hay Street, Perth, Western Australia, on Monday, 20 September 2021 at 10 am (WST) (**Meeting**).

A copy of the Notice of Meeting (**Notice**) is available at the following link:
<https://www.canyonresources.com.au/announcement-category/asx-announcements/>

You may vote by attending the Meeting in person, by proxy, or by appointing an authorised representative.

Voting in Person: To vote in person, attend the Meeting on the date and at the place as set out above. If possible, Shareholders are asked to arrive at the venue 15 minutes prior to the time designated for the meeting so that the Company may check the Shareholders holding against the Company's share register and note attendance.

Voting By Proxy: A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy. A proxy need not be a Shareholder and a Shareholder entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. Where the proportion or number is not specified, each proxy may exercise half of the votes.

Proxy Forms must be received by the Company no later than **10 am (WST) on Saturday, 18 September 2021**, being at least 48 hours before the Meeting.

The Proxy Form provides further details on appointing proxies and lodging Proxy Forms.

COVID: The Board is closely monitoring the rapidly changing coronavirus (COVID-19) pandemic. The health of the Company's Shareholders, employees and other stakeholders is of paramount importance.

The Board will continue to monitor Australian Government restrictions on public gatherings. If it becomes necessary or appropriate to make alternative arrangements to those set out in this Notice, the Company will notify Shareholders accordingly via the Company's website at www.canyonresources.com.au and the ASX announcement platform.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial advisor, lawyer, accountant or other professional adviser.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Matt Worner".

Matt Worner – Company Secretary

This announcement was approved for release by the Board of Canyon Resources Limited