

21 September 2021

Annual General Meeting of Shareholders – Advanced Notice

Canyon Resources Limited (**Canyon** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) is anticipated to be held on Monday, 29 November 2021.

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of Meeting and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of certain directors of the Company will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of Canyon is 5.00pm (Perth time) on Monday, 11 October 2021.

This announcement has been approved for release by the Company Secretary.

Enquiries:

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