

Announcement

2 October 2023



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 Wednesday, 29 November 2023.

The AGM will consider, amongst other things, resolutions relevant to the strategic investment by Eagle Eye Asset Holdings Pte. Ltd (**EEA**) announced by the Company on 17 August 2023. In this regard, the Company advises that the date for satisfaction or waiver of the conditions in respect of the EEA strategic investment has been extended until 29 November 2023, enabling the necessary resolutions to be considered by shareholders at the AGM.

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 election and 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 Wednesday, 11 October 2023.

This announcement has been approved for release by the Chairman of the Board of Directors

Enquiries:

Jean-Sebastien Boutet
Chief Executive Officer
Canyon Resources Limited
T +61 8 9322 7600
E: info@canyonresources.com.au

Jonathan van Hazel
Investor Relations & Media
Citadel-MAGNUS
T +61 6160 4906
jvanhazel@citadelmagnus.com

For personal use only