

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Canyon Resources LimitedACN/ARSN 140 087 261**1. Details of substantial holder (1)**Name Eagle Eye Asset Holdings Pte. Ltd. (EEA), Falcon Eye Trustees Pte. Ltd. as trustee for the Growmax Trust (FET), Kensington Trust Singapore Limited as trustee for the Tristart Global Trust (KTS)ACN/ARSN (if applicable) UEN 202017880Z / UEN 202112254Z / UEN 201541575GThere was a change in the interests of the substantial holder on 18/11/2024The previous notice was given to the company on 28/12/2023The previous notice was dated 27/12/2023**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	555,800,000	40.61%	589,881,258	41.72%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer Annexure A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
EEA	EEA	EEA	Registered holder of the securities	589,881,258 fully paid ordinary shares	589,881,258
FET and KTS	EEA	EEA	Relevant interest in shares in	589,881,258 fully paid ordinary	589,881,258

For personal use only

			which EEA has a relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth), pursuant to control of holding entities and shareholding in EEA.	shares	

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
EEA	14 Robinson Road #12-01/-2, Far East Finance Building, Singapore, 048545
FET and KTS	14 Robinson Road #12-01/-2, Far East Finance Building, Singapore, 048545

Signature

print name GAURAV GUPTA capacity Director

sign here  date 26/11/2024

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this

contract, scheme or arrangement; and

- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

For personal use only

Annexure A

3. Change in Relevant Interest

Date of Change	Person whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Class & number of securities affected	Person's vote affected
7/08/2024	EEA	On-market purchase	\$300,000	4,000,000 fully paid ordinary shares	4,000,000
9/08/2024	EEA	On-market purchase	\$77,431	1,032,416 fully paid ordinary shares	1,032,416
12/08/2024	EEA	On-market purchase	\$69,570	927,600 fully paid ordinary shares	927,600
13/08/2024	EEA	On-market purchase	\$36,633	488,437 fully paid ordinary shares	488,437
14/08/2024	EEA	On-market purchase	\$623	8,300 fully paid ordinary shares	8,300
21/08/2024	EEA	On-market purchase	\$115,744	1,543,247 fully paid ordinary shares	1,543,247
10/09/2024	EEA	On-market purchase	\$13,122	162,006 fully paid ordinary shares	162,006
11/09/2024	EEA	On-market purchase	\$15,549	191,966 fully paid ordinary shares	191,966
16/09/2024	EEA	On-market purchase	\$313,600	3,500,000 fully paid ordinary shares	3,500,000
18/09/2024	EEA	On-market purchase	\$45,021	500,231 fully paid ordinary shares	500,231
7/10/2024	EEA	On-market purchase	\$71,398	713,981 fully paid ordinary shares	713,981
9/10/2024	EEA	On-market purchase	\$193,030	1,838,379 fully paid ordinary shares	1,838,379
10/10/2024	EEA	On-market purchase	\$2,962	28,211 fully paid ordinary shares	28,211
14/10/2024	EEA	On-market purchase	\$14,429	131,177 fully paid ordinary shares	131,177
16/10/2024	EEA	On-market purchase	\$15,915	144,686 fully paid ordinary shares	144,686
16/10/2024	EEA	On-market purchase	\$189,755	1,581,912 fully paid ordinary shares	1,581,912
16/10/2024	EEA	On-market purchase	\$96,534	839,429 fully paid ordinary shares	839,429
17/10/2024	EEA	On-market purchase	\$11,264	93,867 fully paid ordinary shares	93,867
18/10/2024	EEA	On-market purchase	\$690,505	4,324,221 fully paid ordinary shares	4,324,221
18/10/2024	EEA	On-market purchase	\$399,328	2,495,797 fully paid ordinary shares	2,495,797
18/10/2024	EEA	On-market purchase	\$872,672	5,454,203 fully paid ordinary shares	5,454,203
25/10/2024	EEA	On-market purchase	\$65,751	410,946 fully paid ordinary shares	410,946
28/10/2024	EEA	On-market purchase	\$71,356	445,977 fully paid ordinary shares	445,977
15/11/2024	EEA	On-market purchase	\$43,063	287,088 fully paid ordinary shares	287,088
18/11/2024	EEA	On-market purchase	\$461,825	2,937,181 fully paid ordinary shares	2,937,181

For personal use only