

## Cleansing Notice

Market Announcement Office  
ASX Limited  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH WA 6000

### Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Black Canyon Limited (**ASX: BCA or the Company**) advises that on 29 July 2025 the Company issued 1,035,850 fully paid ordinary shares (**Shares**) on the exercise of the following:

1. Exercise of 885,850 unlisted options exercisable at \$0.28 and expiring 27 July 2025;
2. Exercise of 150,000 unlisted options exercisable at \$0.14 and expiring 14 October 2026;  
(together the 'Options')

The Company has raised total funds \$782,248 and issued 2,793,744 fully paid ordinary shares from the exercise of the unlisted options with an exercise price of \$0.28 and expiring 27 July 2025. The balance of these options have now expired.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
  - (1) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (2) section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

This announcement has been authorised for release by the Board of Directors.

**Rebecca Broughton**  
Company Secretary

#### Contact

35 Richardson Street West Perth, WA, 6005  
E [info@blackcanyon.com.au](mailto:info@blackcanyon.com.au)  
W [www.blackcanyon.com.au](http://www.blackcanyon.com.au)

#### Capital Structure (ASX: BCA)

Shares on Issue	132.97M
Top 20 Shareholders	52%
Board & Management	9%
Funds & Institutions	28%

#### Board of Directors

**Graham Ascough**  
Non-Executive Chairman

**Brendan Cummins**  
Managing Director

**Simon Taylor**  
Non-Executive Director

**Adrian Hill**  
Non-Executive Director

#### Balfour Manganese Field Highlights

Global MRE of 314Mt @ 10.5% Mn. \*  
Largest Resource in Western Australia.  
Development Options – Traditional  
Mn concentrate or HPMSM processing  
for EV's.

\*BCA Announcement 12/12/23

