

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Black Canyon Limited</b>
<b>ABN</b>	<b>150 714 739</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Graham Ascough
<b>Date of last notice</b>	20 March 2025

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ascough Superannuation Fund (beneficiary of Trust)  Ascough Family Trust (beneficiary of Trust)
<b>Date of change</b>	22 July 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b> 2,975,325 Fully Paid Ordinary Shares 249,999 Unlisted Options, exercise price \$0.14, expiry 14/10/26 700,000 Unlisted Options, exercise price \$0.105, expiry 10/12/27 178,572 Unlisted Options, exercise price \$0.28, expiry 27/07/25
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options, exercise price \$0.28, expiry 27/07/25
<b>Number acquired</b>	178,572 Fully Paid Ordinary Shares
<b>Number disposed</b>	(178,572) Unlisted Options, exercise price \$0.28, expiry 27/07/25
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.28 per Share

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<b>No. of securities held after change</b>	<b>Indirect</b> 3,153,897 Fully Paid Ordinary Shares 249,999 Unlisted Options, exercise price \$0.14, expiry 14/10/26 700,000 Unlisted Options, exercise price \$0.105, expiry 10/12/27
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on exercise of unlisted options with an exercise price of \$0.28 and an expiry of 27 July 2025.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	22/07/25

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Black Canyon Limited</b>
<b>ABN</b>	<b>150 714 739</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brendan Cummins
<b>Date of last notice</b>	20 March 2025

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Icon Custodians Pty Ltd <Cummins Family A/C> (Director of Trustee and Beneficiary of Trust)  Mr Brendan James Cummins and Mrs Melissa Ann Cummins <B&M Cummins S/Fund A/C>
<b>Date of change</b>	22 July 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b> 3,025,826 Fully Paid Ordinary Shares 249,999 Unlisted Options, exercise price \$0.14, expiry 14/10/26 178,572 Unlisted Options, exercise price \$0.28, expiry 27/07/25 1,000,000 Performance Rights, expiry 10/12/27 600,000 Performance Rights, expiry 20/12/26 400,000 Performance Rights, expiry 30/11/2025
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options, exercise price \$0.28, expiry 27/07/25
<b>Number acquired</b>	89,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	(89,000) Unlisted Options, exercise price \$0.28, expiry 27/07/25

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.28
<b>No. of securities held after change</b>	<b>Indirect</b> 3,114,826 Fully Paid Ordinary Shares 249,999 Unlisted Options, exercise price \$0.14, expiry 14/10/26 89,572 Unlisted Options, exercise price \$0.28, expiry 27/07/25 1,000,000 Performance Rights, expiry 10/12/27 600,000 Performance Rights, expiry 20/12/26 400,000 Performance Rights, expiry 30/11/2025
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on exercise of unlisted options with an exercise price of \$0.28 and an expiry of 27 July 2025.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	22/07/2025

<sup>+</sup> See chapter 19 for defined terms.  
01/01/2011

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Black Canyon Limited</b>
<b>ABN</b>	<b>150 714 739</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Adrian Hill
<b>Date of last notice</b>	20 March 2025

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Samatzo Holdings Pty Ltd <Hill Family A/C> (Beneficiary of Trust)
<b>Date of change</b>	22 July 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b> 2,946,752 Fully Paid Ordinary Shares 178,571 Unlisted Options, exercise price \$0.14, expiry 14/10/26 600,000 Unlisted Options, exercise price \$0.105, expiry 10/12/27 160,714 Unlisted Options, exercise price \$0.28, expiry 27/07/25
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options, exercise price \$0.28, expiry 27/07/25
<b>Number acquired</b>	160,714 Fully Paid Ordinary Shares
<b>Number disposed</b>	(160,714) Unlisted Options, exercise price \$0.28, expiry 27/07/25
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.28
<b>No. of securities held after change</b>	<b>Indirect</b> 3,107,466 Fully Paid Ordinary Shares 178,571 Unlisted Options, exercise price \$0.14, expiry 14/10/26 600,000 Unlisted Options, exercise price \$0.105, expiry 10/12/27

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued on exercise of unlisted options with an exercise price of \$0.28 and an expiry of 27 July 2025.
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	22/07/25

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Black Canyon Limited</b>
<b>ABN</b>	<b>150 714 739</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Simon Taylor
<b>Date of last notice</b>	20 March 2025

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jimbal <Taylor Family A/C> (Director of Trustee and beneficiary of Trust)  Jimbal Pty Ltd <Jimbal Super A/C> (Director of Trustee and beneficiary of Trust)
<b>Date of change</b>	22 July 2025
<b>No. of securities held prior to change</b>	<b>Indirect</b> 2,703,895 Fully Paid Ordinary Shares 178,571 Unlisted Options, exercise price \$0.14, expiry 14/10/26 600,000 Unlisted Options, exercise price \$0.105, expiry 10/12/27 89,286 Unlisted Options, exercise price \$0.28, expiry 27/07/25
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options, exercise price \$0.28, expiry 27/07/25
<b>Number acquired</b>	89,286 Fully Paid Ordinary Shares
<b>Number disposed</b>	(89,286) Unlisted Options, exercise price \$0.28, expiry 27/07/25

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.28 per Share
<b>No. of securities held after change</b>	<b>Indirect</b> 2,793,181 Fully Paid Ordinary Shares 178,571 Unlisted Options, exercise price \$0.14, expiry 14/10/26 600,000 Unlisted Options, exercise price \$0.105, expiry 10/12/27
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on exercise of unlisted options with an exercise price of \$0.28 and an expiry of 27 July 2025.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	22 July 2025