

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 24 July 2025 the Company issued 1,390,322 fully paid ordinary shares (**Shares**) on the exercise of 1,390,322 unlisted options exercisable at \$0.28 and expiring 27 July 2025.

The Company's second largest shareholder 'Equity Trustees Limited <Lowell Resources Fund A/C>' has exercised their full options holding of 892,857.

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

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Capital Structure (ASX: BCA)

Shares on Issue	130.2M
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

