



BLACK CANYON

ASX: BCA

25 March 2026

Revised Appendix 3Y Change of Directors Interest

Black Canyon (ASX: BCA) provides an amended Appendix 3Y for Mr Brendan Cummins originally lodged on the 24 March 2026.

The amended notice updates an incorrect last notice date and date of change. All other details remain the same.

This announcement has been approved by the Company Secretary of Black Canyon Limited.

Contact

35 Richardson Street West Perth, WA, 6005
E info@blackcanyon.com.au
W www.blackcanyon.com.au

Capital Structure (ASX: BCA)

Shares on Issue	161M
14c Options (exp 14/10/2026)	8.0M
Top 20 Shareholders	45%
Board & Management	8%
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

Wandanya Project

High-grade Mn & Fe discovery

Balfour Manganese Field

Global MRE 315Mt @10.5% Mn*
Largest Resource in Western Australia

*BCA Announcement 22/10/25



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

Name of entity	Black Canyon Limited
ABN	150 714 739

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.

Name of Director	Brendan Cummins
Date of last notice	18 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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>
Date of change	24 March 2026
No. of securities held prior to change	Indirect 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 1,000,000 Performance Rights, expiry 18/11/2028
Class	Fully Paid Ordinary Shares
Number acquired	30,000
Number disposed	400,000 Performance Rights, expiry 30/11/2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,845.07 (\$0.2948 per share)

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Indirect 3,144,826 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 1,000,000 Performance Rights, expiry 18/11/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase of Fully Paid Ordinary Shares Lapsing of 400,000 Performance Rights, expiry 30/11/2025

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	-
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.
01/01/2011