

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	24 March 2026

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	18 November 2025
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)

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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

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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	Adrian Hill
Date of last notice	23 July 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) <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)
Date of change	23 March 2026
No. of securities held prior to change	Indirect 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
Class	Fully Paid Ordinary Shares
Number acquired	100,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.288 per share
No. of securities held after change	Indirect 3,207,466 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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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
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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.

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?	No
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