

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 1 April 2026 the Company issued 1,000,000 fully paid ordinary shares (Shares) upon the vesting of 1,000,000 Performance Rights. The 3-year Performance Rights were issued on the 28 November 2024 and vested upon the Company achieving a share price of greater than \$0.14 for more than 10 trading days post one year of issue.

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	162.1M
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

