BLACK CANYON

ASX: **BCA**

11 October 2024

Date of AGM and Closing Date for Director Nominations

Australian manganese explorer and developer, Black Canyon Limited (**Black Canyon** or **the Company**) (**ASX: BCA**) advises that in accordance with Listing Rule 3.13.1, the Company advises that:

- Its 2024 Annual General Meeting will be held on Thursday 28 November 2024; and
- The Closing date for receipt of director nominations is Friday 18 October 2024.

Jay Stephenson
Company Secretary

-END-

Contact

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Capital Structure (ASX: BCA)

Shares on Issue	81.6M
Top 20 Shareholders	47%
Board & Management	9%
Funds & Institutions	15 %

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*

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

For further details:

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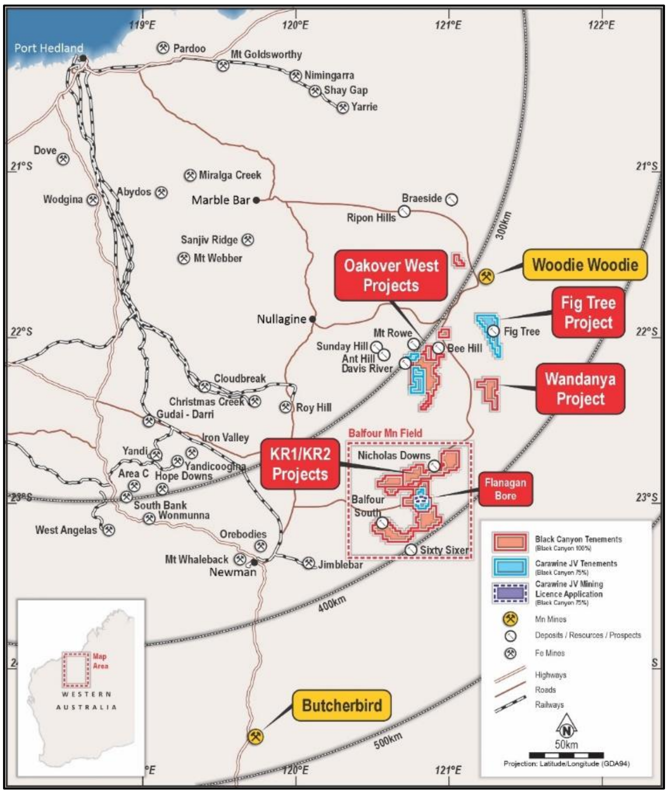
About Black Canyon



Black Canyon has consolidated a significant land holding totalling 2,100km^2 in the underexplored Balfour Manganese Field and across the Oakover Basin, in Western Australia.

The emerging potential for the Balfour Manganese Field is evident by the size of the geological basin, mineral resources identified to date, distance from port, potential for shallow open pit mining and a likely beneficiated Mn oxide concentrate product grading between 30 and 33% Mn. Black Canyon holds several exploration licenses 100% within the Balfour Manganese Field along with a 75% interest in the Carawine Joint Venture with ASX listed Carawine Resources Limited. A Global Mineral Resource (Measured, Indicated & Inferred) of 314 Mt @ 10.4% Mn has been defined across the Balfour Manganese Field projects.

Manganese continues to have attractive long-term fundamentals where it is essential and non-substitutable in the manufacturing of alloys for the steel industry and a critical mineral in the cathodes of Li-ion batteries.