

Cleansing Notice

Market Announcement Office
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Black Canyon Limited (ASX: BCA)
Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

On 20 March 2025, Black Canyon Limited (the Company) issued a total of 23,166,667 fully paid ordinary shares (**Shares**) under Tranche 2 of the Placement as announced on 23 December 2024 and approved by Shareholders on 12 March 2025. In addition the Company issued 400,000 Shares on the vesting of Performance Rights.

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.

Jay Stephenson
Company Secretary

Contact

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Capital Structure (ASX: BCA)

Shares on Issue	70.1M
Top 20 Shareholders	41%
Board & Management	11%
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

