BLACK CANYON

ASX: **BCA**

22 September 2026

Cleansing Notice

For personal use only

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 22 September 2026 the Company issued 1,000,000 fully paid ordinary shares (**Shares**) on the exercise of 1,000,000 unlisted options exercisable at $0.14 and expiring 14 October 2026.

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.

Rebecca Broughton
Company Secretary

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

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Contact
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Capital Structure (ASX: BCA)

Shares on Issue	166.4M
14c Options (exp 14/10/2026)	1.6M
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 314Mt @10.5% Mn*
Largest Resource in Western Australia

**BCA Announcement 12/12/23*

