

Director Nominations and AGM Date

Black Canyon Limited (**ASX: BCA**) (**Black Canyon or the Company**) advises in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Tuesday, 18 November 2025 at 10.00am (WST) at Quest Kings Park, 54 Kings Park Road, West Perth WA 6005.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with Clause 12.8 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 26 September 2025.

Any nominations must be received at the Company's registered office no later than Friday 26 September 2025, 5.00pm (WST)

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

Contact

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Capital Structure (ASX: BCA) (after Placement)

Pro-forma Shares on Issue	157M
Pro-forma Cash	\$12M
14c Options (exp 14/10/2026)	7.4M

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

