

19 October 2021

Dear Shareholder

**BLACK CANYON LIMITED – UPCOMING ANNUAL GENERAL MEETING**

Black Canyon Limited (ASX: BCA) (the Company) will be holding its annual general meeting at 283 Rokeby Road, Subiaco WA at 1:00pm WST time on Friday 19 November 2021 (the Meeting).

Given the significant health concerns attributed to the COVID-19 pandemic, in addition to guidelines and restrictions issued by Australian state and federal governments, the Company considers that it is appropriate to hold the Meeting as a hybrid meeting, in a manner that is consistent with the temporary modifications to the Corporations Act 2001 (Cth) introduced by the Commonwealth Treasurer.

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021 unless a shareholder has requested a hard copy, the Company will not be sending hard copies of the Notice of Meeting to shareholders. The Notice can be viewed and downloaded from

<https://blackcanyon.com.au/agm>.

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy at the Meeting by shareholders who have indicated that they intend to vote at the Meeting in accordance with the instructions set out below.

If you wish to virtually attend the AGM, please pre-register in advance for the meeting by emailing the Company Secretary on [jay.stephenson@foresthouse.com.au](mailto:jay.stephenson@foresthouse.com.au). You will need to provide your SRN and postcode for identification. After registering, you will receive confirmation containing information on how to vote at the meeting by poll.

Shareholders will be able to vote and ask questions at the meeting whether in person or virtually. Shareholders are also encouraged to submit questions in advance of the Meeting to the Company. Questions must be submitted in writing to the Company at [jay.stephenson@foresthouse.com.au](mailto:jay.stephenson@foresthouse.com.au) by no later than 5:00pm WST on 12 November 2021.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In addition, shareholders may lodge a proxy form online at [www.investorvote.com.au](http://www.investorvote.com.au) by entering:

- The following 6 digit control number: 186217;
- and that shareholders' HIN/SRN and postcode to login.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at [www.computershare.com/au](http://www.computershare.com/au).

If you are unable to access any of the important Meeting documents online, please contact the Company Secretary, Jay Stephenson at [jay.stephenson@foresthouse.com.au](mailto:jay.stephenson@foresthouse.com.au).

Sincerely



Graham Ascough  
Non-Executive Chair