

ASX: **BCA 3 April 2025** 



# **Appointment Company Secretary and Change of Registered Office**

Australian manganese explorer and developer, Black Canyon Limited (**Black Canyon** or **the Company**) is pleased to announce the appointment of Ms Rebecca Broughton as Company Secretary and Chief Financial Officer of the Company, effective 3 April 2025.

Ms Broughton is an experienced Company Secretary and Chartered Accountant, with expertise and skills in compliance, corporate governance and finance functions of companies within Australia. Ms Broughton holds a Bachelor of Commerce and is currently Company Secretary of ASX listed MetalsGrove Mining Limited.

Ms Broughton replaces Mr Jay Stephenson as Company Secretary and Chief Financial Officer. Mr Stephenson has been with the Company since its listing on the Australian Securities Exchange and the Board sincerely thanks Mr Stephenson for his significant contribution to the Company and wishes him well in his future endeavours.

For the purpose of ASX Listing Rule 12.6, Ms Broughton will be the person responsible for communications with the ASX in relation to ASX Listing Rule matters from 3 April 2025.

The Company also advises in accordance with ASX Listing Rule 3.14, that effective today, the Company's registered office and telephone has changed to:

35 Richardson Street, West Perth WA 6004

0400 799 756

This announcement has been authorised for release to the ASX by the Company's Board of Directors.

### Contact

35 Richardson Street West Perth, WA, 6005 E info@blackcanyon.com.au W www.blackcanyon.com.au

### **Capital Structure (ASX: BCA)**

Shares on Issue 129,4M
Top 20 Shareholders 53%
Board & Management 8%
Funds & Institutions 20%

# 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

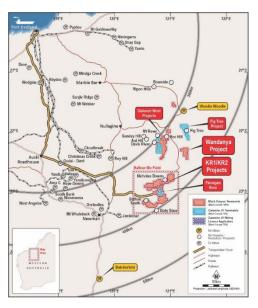
Global MRE of 314Mt @ 10.5% Mn. \*
Largest Resource in Western Australia.
Development Options – Traditional
Mn concentrate or HPMSM processing
for EV's.

\*BCA Announcement 12/12/23





## **About Black Canyon**



Black Canyon has consolidated a significant land holding totalling 1,700km² in the underexplored Balfour Manganese Field (BMF) and across the Oakover Basin, in Western Australia.

The Company holds several exploration licenses 100% within the BMF 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. This MRE comprises 100Mt @ 10.4% Mn (Measured), 150Mt @ 10.1% Mn (Indicated) and 64Mt @ 11.9% Mn (Inferred) – refer to ASX release 12 Dec 2023.

The Wandanya discovery represents a new exploration model on the eastern margin of the Oakover Basin comprising hydrothermal, stratabound high grade manganese and iron with significant scale and grade potential.

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.

#### **Compliance Statements**

Reporting of Exploration Results and Previously Reported Information

The information in this report that relates to Exploration Results is based on, and fairly represents, information and supporting documentation reviewed by Mr Brendan Cummins, Managing Director of Black Canyon Limited. Mr Cummins is a member of the Australian Institute of Geoscientists, and he has sufficient experience which is relevant to the style of mineralisation and type of deposits under consideration and to the activity which has been undertaken to qualify as a Competent Person as defined in the 2012 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Cummins consents to the inclusion in this release of the matters based on the information in the form and context in which they appear. Mr Cummins is a shareholder of Black Canyon Limited.

For further information, please refer to ASX announcements dated 14 February 2023, 27 March 2023, June 1 2023, June 14 2023, June 17 2023, July 14 2023, 23 August 2023, 5 September 2023, 26 September 2023, 12 October 2023, 27 November 2023, 12 December 2023, 26 March 2024, and 1 May 2024, 2 July 2024, 21 August 2024, 25 September 2024, 27 September 2024, 8 October 2024, 18 October 2024, 14 November 2024, 27 November 2024, 4 December 2024, 23 December 2024 and 11 February 2025 which are available from the ASX Announcement web page on the Company's website.

The Company confirms that it is not aware of any new information or data that materially affects the information included in this release that relate to Exploration Results and, in the case of mineral resource estimates, that all material assumptions and technical parameters underpinning the estimates in the relevant release continue to apply and have not materially changed.