

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

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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



