



Announcement Summary

Entity name

BLACK CANYON LIMITED

Date of this announcement

Sunday December 15, 2024

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	2024 Performance Rights	1,000,000	10/12/2024
New class - code to be confirmed	Options exercisable at \$0.105 on or before 10 December 2027	1,900,000	10/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BLACK CANYON LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

150714739

1.3 ASX issuer code

BCA

1.4 The announcement is

New announcement

1.5 Date of this announcement

15/12/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Issue of Options and Performance Rights to Directors

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

2024 Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

10/12/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02872714-6A1233918>

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Performance Rights have been issued as approved at AGM

Issue details

Number of +securities

1,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Director Incentive

Purpose of the issue

Other

Additional Details

Director Incentive

New +securities

**ASX +security code**

New class - code to be confirmed

+Security description

Options exercisable at \$0.105 on or before 10 December 2027

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

10/12/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02872714-6A1233918>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.10500000

Expiry date

10/12/2027

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

Options exercisable at \$0.105 on or before 10 December 2027

Any other information the entity wishes to provide about the +securities the subject of this notification**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Options are issued as approved by Shareholders at AGM



Issue details

Number of +securities

1,900,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Director Incentive

Purpose of the issue

Other

Additional Details

Director Incentive

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BCA : ORDINARY FULLY PAID	87,584,028

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BCAAI : OPTION EXPIRING 27-JUL-2025 EX \$0.28	6,964,306
BCAAJ : OPTION EXPIRING 14-OCT-2026 EX \$0.14	8,165,339
BCAAH : PERFORMANCE RIGHTS	1,800,000
New class - code to be confirmed : 2024 Performance Rights	1,000,000
New class - code to be confirmed : Options exercisable at \$0.105 on or before 10 December 2027	1,900,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

28/11/2024