Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**Black Canyon Limited**
ABN	**150 714 739**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graham Ascough
Date of last notice	22 July 2025

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	**Indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ascough Superannuation Fund (beneficiary of Trust) Ascough Family Trust (beneficiary of Trust)
Date of change	19 August 2026
No. of securities held prior to change	**Indirect** 3,153,897 Fully Paid Ordinary Shares 249,999 Unlisted Options, exercise price $0.14, expiry 14/10/26 700,000 Unlisted Options, exercise price $0.105, expiry 10/12/27
Class	Fully Paid Ordinary Shares Unlisted Options, exercise price $0.14, expiry 14/10/26
Number acquired	249,999 Fully Paid Ordinary Shares
Number disposed	(249,999) Unlisted Options, exercise price $0.14, expiry 14/10/26
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.14 per Share, total $34,999.86
No. of securities held after change	**Indirect** 3,403,896 Fully Paid Ordinary Shares 700,000 Unlisted Options, exercise price $0.105, expiry 10/12/27

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options with an expiry of 14/10/26 and an exercise price of $0.14

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder **(if issued securities)**	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	-
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.