



Notice to ASX

13 August 2025

Passing of Mr Johnny Patterson Auna – CEO

Bougainville Copper Limited (ASX: BOC) advises with great sadness the passing of its Chief Executive Officer, Mr Johnny Patterson Auna.

Mr Auna passed away suddenly on 11 August in Port Moresby. He was appointed CEO in January 2025, having joined BOC in March 2024 as Chief Financial Officer and Company Secretary. Mr Auna was a highly respected executive with more than 35 years of experience in finance and accounting, strategic planning, senior management, and corporate operations in both the public and private sectors.

His extensive local knowledge and strong relationships across government and the broader community were invaluable to the company. In a short time, Mr Auna was having a significant positive impact during a pivotal period as BOC moved into a more active phase of its operations.

Mr Auna is survived by his mother, wife, a daughter, and two sons. We extend our deepest condolences to his family.

BOC Chairman, Sir Melchior Togolo, has agreed to serve as Acting CEO pending a permanent appointment.

Authorised by the Board

A handwritten signature in blue ink, appearing to read 'Valachie Quagliata'.

Valachie Quagliata
Company Secretary

Telephone: (675) 309 2800

Postal Address: P O Box 1274, Port Moresby, Papua New Guinea

Registered Office: Level 5, BSP Haus, Harbour City, Lot 2 on Allotment 34, Section 44, Granville, Port Moresby, NCD

Incorporated in Papua New Guinea A.R.B.N 007 497 869



facebook.

<https://www.facebook.com/BougainvilleCopper>

For personal use only