



Notice to ASX

14 January 2026

Transfer of Shares from PNG Government to Autonomous Bougainville Government (ABG)

Bougainville Copper Limited (ASX: BOC) (**Company**) refers to its market announcement on 26 June 2025 titled “Completion of BOC Share Transfer”.

The Company advises that the Independent State of Papua New Guinea has transferred a total of 146,175,449 ordinary shares in the Company to the Autonomous Bougainville Government comprising 36.45% of the issued capital of the Company.

The share transfers to Autonomous Bougainville Government were as follows:

1. The Independent State of Papua New Guinea –76,430,809 Company shares; and
2. Eda Minerals Limited (owned by Kumul Minerals Holding Limited which is a PNG State Owned Enterprise) - 69,744,640 Company shares.

The share transfer in item 1 above was processed by the Company's share registry on Friday, 9 January 2026, and the share transfer in item 2 above was processed on Monday, 12 January 2026. The Company's share register has been updated to reflect both transfers. There is no change to the Company's issued capital as a result of these transactions.

Following the recent share transfers described above, the Autonomous Bougainville Government now owns or controls approximately 72.9% of the shares on issue in the Company, inclusive of its interest through Bougainville Minerals Ltd.

The top 10 largest shareholders of the Company are listed below:

No.	Name	BCL Shares	% of BCL Shares
1.	Autonomous Bougainville Government	146,175,449	36.45
2.	Bougainville Minerals Ltd	146,175,449	36.45
3.	BNP Paribas Nominees Pty Ltd <Clearstream>	59,457,287	14.82
4.	BNP Paribas Noms Pty Ltd	6,943,538	1.73
5.	HSBC Custody Nominees (Australia) Limited	3,212,954	0.80

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



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No.	Name	BCL Shares	% of BCL Shares
6.	Citicorp Nominees Pty Limited	2,615,409	0.65
7.	BNP Paribas Nominees Pty Ltd <IB AU Noms Retailclient>	1,986,633	0.50
8.	Klaus Kuettner	1,151,799	0.29
9.	Calm Holdings Pty Ltd <Clifton Super Fund A/C>	906,932	0.23
10	JP Morgan Nominees Australia Pty Limited	783,440	0.20

Authorised by the Board.



**Sir Melchior Togolo C.B.E.
Chairman**

