



BOUGAINVILLE
COPPER LIMITED

Notice to ASX

31 March 2026

Late Lodgement of Audited Financial Statements – Market Suspension

Bougainville Copper Limited (ASX: BOC) (**Company**) advises it will not be lodging the Audited Financial Statements on time, which are due on 31st March 2026. An automatic suspension will commence Wednesday, 1 April 2026 according to listing rule ASX LR 17.5.

The Company is working closely with the auditors to finalise the audited accounts and will release the Audited Financial Statements as soon as practical.

Authorised by the Board.



Mark Hitchcock
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



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