



BOUGAINVILLE
COPPER LIMITED

Notice to ASX

10 April 2026

Non Binding Cooperation Agreement Lloyds Metals and Energy Limited

Bougainville Copper Limited (ASX: BOC) (Company) advises that it has entered into a non binding cooperation agreement relating to the Panguna Mine in Central Bougainville with Lloyds Metals and Energy Limited, a company registered in India (Lloyds) dated 8 April 2026 (Agreement).

The Agreement provides a non binding framework to enable Lloyds during an exclusivity period of 90 days, to undertake technical, commercial, financial environmental and social due diligence relating to the Panguna mine..

The Agreement does not create any obligation on either party to proceed with, or enter into, any binding transaction or definitive arrangement relating to the redevelopment of the Panguna Mine.

The Company will keep the market informed in accordance with its continuous disclosure obligations should any material developments arise.

Authorised by the Board.

A blue handwritten signature of Mark Hitchcock, consisting of a series of loops and a long horizontal stroke.

Mark Hitchcock
Company Secretary

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

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



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