



BOUGAINVILLE
COPPER LIMITED

Notice to ASX

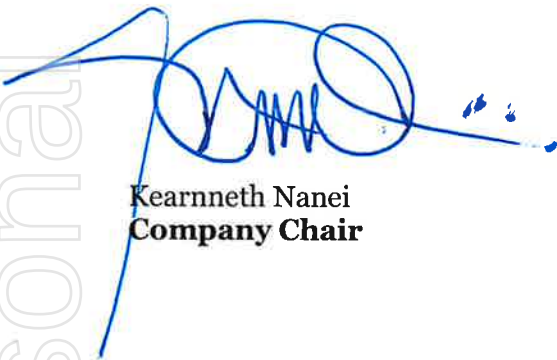
21 May 2026

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Bougainville Copper Limited (ASX: BOC) advises that, following a Board meeting held earlier today, the Board has appointed Sir Melchior Togolo CBE as Chief Executive Officer (CEO) of the Company.

Sir Melchior Togolo has served as Acting CEO role since August 2025. His appointment provides the Company with greater stability and strengthens leadership continuity.

This announcement has been authorised for release by the Board.



Kearnneth Nanei
Company Chair

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



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