



RESIGNATION OF DIRECTORS

Bougainville Copper Limited (ASX:BOC) (**Company**) advises that two of its directors, being Sir Moi Avei (Non-Executive Director) and Peter Maxwell Graham (Non-Executive Director), have notified the Board of their resignations from their positions as Directors of the Company, with effect from **27 February 2026**.

The Board acknowledges the contributions made by Sir Moi Avei and Peter Maxwell Graham during their respective tenures.

An Appendix 3Z (Final Director's Interest Notice) for each Director will be lodged with ASX no later than five business days after the effective cessation date, in accordance with the ASX Listing Rules.

This announcement has been authorised for release by the Board.

A handwritten signature in black ink, appearing to read 'M. Togolo'.

Sir Melchior Togolo CBE
Company Chairman