



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.

A handwritten signature in blue ink, appearing to read 'Kearnneth Nanei', with a long horizontal stroke extending to the right.

Kearnneth Nanei
Company Chair