



BOUGAINVILLE
COPPER LIMITED

Notice to ASX - BOC

28th May 2026

KPMG terminate engagement as Company Auditor

Bougainville Copper Limited (ASX: BOC) received written notice on 27th May 2026 that KPMG terminate their engagement as Company Auditor. Bougainville Copper will immediately commence the process to appoint a replacement Auditor to ensure we meet our ongoing reporting obligations.

By order of 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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