



BOUGAINVILLE
COPPER LIMITED

ASX

28 August 2026

APPOINTMENT OF COMPANY AUDITOR

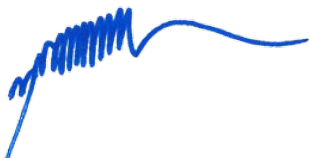
Further to Bougainville Copper Limited's (ASX: BOC) (**Company**) announcement on 28 May 2026 regarding the resignation of KPMG as Company Auditor, Bougainville Copper Limited announces that its board of directors have approved the appointment of Kuna Taberia Kiruwi Accountants & Advisors (**KTK**) as the replacement Company Auditor to fill the casual vacancy arising from that resignation, pursuant to section 190(3) of the Companies Act 1997 (PNG).

The appointment of KTK as Company Auditor is effective as of 11 August 2026.

KTK's details are as follows:

Kuna Taberia Kiruwi Accountants & Advisors
Level 3, The Lodge, Brampton Street, Granville
Port Moresby, NCD 121, Papua New Guinea
Telephone +675 321 6070
Website: www.ktk.com.pg

Authorised by 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



facebook.

<https://www.facebook.com/BougainvilleCopper>