



BOUGAINVILLE
COPPER LIMITED

Notice to ASX

31 July 2026

**QUARTERLY PRODUCTION FOR THE QUARTER ENDED 30 JUNE 2026
AND EXPLORATION LICENCE (ELO1) UPDATE**

1. Quarterly Production Report

The Directors of Bougainville Copper Limited (ASX: BOC) report that there has been no production since 15 May 1989.

2. Exploration Licence (ELO1) Update

The Company has established a committee of directors who are independent of the specific matters under consideration. The committee is tasked to consider legal and strategic issues arising from the suspension and subordination of ELO1, the possible next steps and to consider how best to proceed.

The Company will provide further updates to the market as and when appropriate

Authorised by the Board

Mark Hitchcock
Company Secretary

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



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