BOUGAINVILLE
COPPER LIMITED

Notice to ASX **3 August 2026**

QUARTERLY PRODUCTION REPORT
FOR THE QUARTER ENDED 31 MARCH 2026

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

Authorised by the Board

Mark Hitchcock
Company Secretary

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Incorporated in Papua New Guinea A.R.B.N 007 497 869
facebook. https://www.facebook.com/BougainvilleCopper

BOUGAINVILLE
COPPER LIMITED

Company Bilong Yumi

3 August 2026

Ash Aziz
Adviser, Listings Compliance
ASX Limited
Level 50, South Tower, Rialto
525 Collins Street
Melbourne VIC 3000

By email

Dear Ash

Re: Late Lodgement of Quarterly Activities Report for the Quarter Ended 31 March 2026

Bougainville Copper Limited (**BCL** or the **Company**) writes to explain the late lodgement of its Quarterly Activities Report for the quarter ended 31 March 2026 (the **March Quarter Report**), which was due for lodgement on 30 April 2026.

1. Background and reasons for the late lodgement

During the relevant period, the Company was engaged in finalising its audited financial statements for the financial year ended 31 December 2025 (**2025 Audit**). The 2025 Audit took considerably longer than anticipated, and as a result the Company was unable to meet the deadline for lodgement of its audited financial report.

As a consequence, the Company's securities were suspended from trading on ASX from 31 March 2026 until 21 May 2026 (**Suspension Period**), pending completion and lodgement of the 2025 Audit.

During the Suspension Period, the Company's finance, company secretarial and executive personnel were substantially focused on progressing the 2025 Audit to completion and managing the Company's engagement with ASX in relation to the suspension. In the course of managing these extraordinary and resource-intensive circumstances, the lodgement of the March Quarter Report, which fell due on 30 April 2026 (within the Suspension Period), was inadvertently overlooked.

The Company acknowledges that the March Quarter Report should have been lodged on time notwithstanding the demands of the 2025 Audit and the Suspension Period, and that the Company's compliance processes at the time did not adequately safeguard against this occurring.

2. Remedial measures implemented

Following identification of the oversight, the Company has reviewed its compliance processes for ASX periodic reporting obligations and has implemented the following measures to reduce the risk of any recurrence:

Centralised compliance calendar. The Company has implemented a centralised compliance calendar recording all ASX periodic and continuous disclosure deadlines (including quarterly, half-yearly and annual reporting obligations), which is owned and actively maintained by the Company Secretary.

Nominated back-up personnel. The Company has designated back-up personnel with responsibility for ASX compliance deadlines to ensure continuity of oversight during periods when primary personnel are engaged on other significant matters, such as an audit process or a trading suspension.

Standing reminder protocol independent of individual diaries. In addition to individual diary reminders, reporting deadlines are now also tracked in a shared compliance system accessible to the Company Secretary, Chief Financial Officer and external legal advisers, so that no single point of failure can result in a missed deadline.

Periodic compliance review. The Board's Audit Committee will review compliance with ASX periodic reporting obligations on a quarterly basis as a standing agenda item, to provide an additional level of oversight going forward.

3. Conclusion

The Company regrets the late lodgement of the March Quarter Report and any inconvenience caused to ASX and the market. The Company is confident that the measures outlined above will materially reduce the likelihood of a similar oversight occurring in the future.

The Company remains committed to full compliance with its continuous disclosure and periodic reporting obligations under the ASX Listing Rules.

Please do not hesitate to contact the undersigned if ASX requires any further information in relation to this matter.

Yours faithfully,
Bougainville Copper Limited

Mark Hitchcock
Company Secretary