



BOUGAINVILLE
COPPER LIMITED

Notice to ASX

1 April 2022

Bougainville Copper Limited (ASX: BOC): Annual reporting update

Bougainville Copper Limited (ASX: BOC) (**Company**) advises of a brief delay in lodging its Audited Annual Report for the year end 31 December 2021, and provides the following update:

1. The Company anticipates it will lodge its Audited Annual Report with the ASX on or before Monday, 4th April 2022.
2. The results are not anticipated to differ from those reported in the 4E Preliminary Final Result on 28th February 2022.
3. The Company remains in compliance with its continuous disclosure obligations under ASX Listing Rule 3.1.

Authorised by the Board



Mark Hitchcock
Company Secretary

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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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