



BOUGAINVILLE
COPPER LIMITED

Notice to ASX

16 July 2024

RESIGNATION OF DAVID OSIKORE

Bougainville Copper Limited (BOC) today confirms the resignation of Mr David Osikore as Chief Executive Officer and Managing Director.

Mr Osikore has taken the decision to step away from day-to-day management duties as he deals with a personal health issue. He will however remain on the board of directors given his invaluable local knowledge and more than 30 years' experience in the exploration and mining industries in both PNG and abroad.

The company's Chief Financial Officer and Company Secretary, Mr Johnny Patterson Auna, has agreed to serve as Acting Chief Executive Officer.

Authorised by the Board

Johnny Auna
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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