



BOUGAINVILLE COPPER LIMITED

18 September 2015

ASX Market Announcements
Australian Securities Exchange
Sydney NSW 2000

Paul Derek Coleman

It is with profound sadness that the Board of Bougainville Copper Limited advises the passing of Paul Derek Coleman on 9 September 2015. Mr. Coleman served as the Company Secretary of Bougainville Copper Limited from 1996 up until the time of his death.

The Directors extend their deepest sympathy to his wife Kym and family.

Mark Hitchcock will continue to serve as the Company Secretary.

Peter Robert Taylor
Chairman