



BOUGAINVILLE
COPPER LIMITED

Notice to ASX

2 April 2020

Bougainville Copper Limited (ASX: BOC): Update on financial reporting

Bougainville Copper Limited (ASX: BOC) (**Company**) advises its reporting obligations have been impacted due to COVID-19, and provides the following update:

1. The Company is compliant with the terms of an ASX waiver dated 2 April 2020 permitting the Company to lodge audited Financial Statements for the year end 31 December 2019 with ASX no later than close of business on 30th April 2020.
2. The Company anticipates it will lodge its Audited Financial Statements for the year end 31 December 2019 with ASX on or before 14th April 2020;
3. The Company is in compliance with its disclosure obligations under ASX Listing Rule 3.1;
4. The Company will immediately notify ASX if there is a material difference between its unaudited results and the Audited Financial Statements; and
5. The Closed Period (i.e the period in which dealings in the Company's securities remains closed in accordance with the Rules for Dealing in Securities of Bougainville Copper Ltd and its Subsidiary) is extended from 31 March 2020 until the lodgement of the Audited Financial Statements with ASX and thereafter in accordance with the Rules for Dealing in Securities of Bougainville Copper Ltd and its Subsidiary.

Authorised by the Board

Mark Hitchcock
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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