

Notice to ASX 4 April 2023

Passing of Sir Rabbie Namaliu

The directors, management and staff of Bougainville Copper Limited are deeply saddened by the recent passing of long-time company board member and former prime minister of Papua New Guinea, Sir Rabbie Namaliu.

An esteemed statesman, Sir Rabbie proudly served as PNG prime minister between 1988 and 1992. He was also a speaker of the national parliament and served as foreign affairs and immigration minister and minister for treasury.

Bougainville Copper had the privilege of Sir Rabbie's counsel as a company director from 2011 through to the time of his passing on 31 March 2023. Sir Rabbie was a highly respected and trusted adviser and dear friend to his fellow directors.

A man of high intellect and strong integrity, he was also known for his warmth, empathy, and humour. As a board member, his genuine concern for the future of the people of Bougainville always guided his deliberations.

Sir Rabbie leaves a wonderful legacy of service, and he will be greatly missed.

Approved by the Board.

Mark Hitchcock

Company Secretary