



Notice to ASX

4 February 2019

Autonomous Bougainville Government Bills introduced affecting Bougainville's Ownership and Participation in Governing All Natural Resources and Industries of Bougainville

The Directors of Bougainville Copper Limited advise that three Bills were introduced for a first reading at a special Bougainville Executive Council meeting held on 30th January 2019. The bills were:

1. Bougainville Mining (Amendment) Bill 2019
2. Bougainville Advance Holding Limited Authorization Act 2019
3. Bougainville Advance Holding Trust Authorization Bill 2019

The Directors are considering the consequences of these Bills.

By Order of the Board

A handwritten signature in blue ink, appearing to read 'Mark Hitchcock'.

Mark Hitchcock
Company Secretary

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