

## Corporate information

### **Bougainville Copper Limited**

(Incorporated in Papua New Guinea)

#### **Registered office:**

6<sup>th</sup> Floor, Pacific Place,  
Cnr Champion Parade & Musgrave Street,  
Port Moresby, Papua New Guinea  
Telephone: +(675) 3092800  
Facsimile: +(675) 3213634  
E-mail: [info@bcl.com](mailto:info@bcl.com)  
Website: [www.bougainvillecopper.com.pg](http://www.bougainvillecopper.com.pg)

#### **Principal registered office in australia:**

Bougainville Copper Limited  
A.R.B.N. 007 497 869  
Level 33, 120 Collins Street, Melbourne, VIC 3000  
Telephone: +(613) 92833333  
Facsimile: +(613) 92833707

#### **Share registers:**

c/o Kina Securities Limited  
2<sup>nd</sup> Floor, Deloitte Tower, Douglas Street  
Port Moresby  
Papua New Guinea  
Telephone: +(675) 308 7000  
Facsimile: +(675) 308 7001  
E-mail: [kina@kina.com.pg](mailto:kina@kina.com.pg)  
Postal address: P O Box 1141 Port Moresby,  
Papua New Guinea

c/o Computershare Registry Services Pty Ltd  
Yarra Falls  
452 Johnston Street  
Abbotsford, VIC 3067 Australia.  
Telephone: 1300 805 0505 (in Australia)  
+(613) 9415 4000 (outside Australia)  
Facsimile: +(613) 9743 2500  
Postal Address: GPO Box 2975 EE  
Melbourne, VIC 3001  
E-mail: [web.queries@computershare.com.au](mailto:web.queries@computershare.com.au)  
Website: [www.computershare.com](http://www.computershare.com)

#### **Stock exchanges:**

Listed with the Australian Securities Exchange Limited

#### **Auditors:**

PricewaterhouseCoopers  
P O Box 484  
Port Moresby, Papua New Guinea

#### **Bankers:**

Commonwealth Bank of Australia  
Bank South Pacific

#### **Solicitors:**

Allens Arthur Robinson  
Gadens Lawyers

### **Twenty largest shareholders**

The twenty largest shareholders as at 7 February 2013 and the number of shares held by each were:

Name and Registered Address	Shares	% of Issued Shares
1 Rio Tinto Limited Melbourne VIC	215,920,089	53.83
2 The Independent State of Papua New Guinea	76,430,809	19.06
3 J P Morgan Nominees Australia Limited Melbourne VIC	53,162,893	13.26
4 Citicorp Nominees Pty Limited Melbourne VIC	12,285,158	3.06
5 National Nominees Limited Melbourne VIC	7,396,653	1.84
6 HSBC Custody Nominees (Australia) Limited Sydney NSW	3,909,633	0.97
7 Franz Heinrich Rast Bulli NSW	1,700,000	0.42
8 Pershing Australia Nominees Pty Limited Sydney NSW	1,165,000	0.29
9 Klaus Kuettner Germany	1,151,799	0.29
10 Westco Nominees Limited Singapore	900,000	0.22
11 ABN Amro Clearing Sydney Nominees Sydney NSW	839,455	0.21
12 The Noble Hope for Construction Pty Ltd Condell Park NSW	610,000	0.15
13 Garry Raymond Churchill Clifton Beach QLD	486,470	0.12
14 Daniel Ronald Watson Glenside SA	400,000	0.10
15 Anthony Patrick Cahill Ascot Vale VIC	380,000	0.09
16 Deep Valley Pty Limited Stamford QLD	377,000	0.09
17 Richard Sallie Nedlands WA	349,141	0.09
18 Sumithra Rambukwella Ranaweera Colombo, Sri Lanka	312,500	0.08
19 Anil Bakaya & John Francis Watty Port Melbourne Vic	294,650	0.07
20 Douglas Leslie Gannon Glebe NSW	230,792	0.06
	<b>378,302,042</b>	<b>94.30</b>