

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	OZ Minerals Limited
<b>ABN</b>	40 005 482 824

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Terry Burgess
<b>Date of last notice</b>	23 December 2011

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(a) Indirect (b) Indirect (c) Direct (d) Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Ordinary shares held by Audrey Burgess (wife). (b) Ordinary shares held for Mr Burgess by OZ Minerals Equity Pty Ltd as trustee under the terms of the OZ Minerals Regular Share Acquisition Plan as described in the ASX Release on 18 September 2009 entitled 'Chief Executive Officer Share Purchases'. Shares acquired under the Regular Share Acquisition Plan are subject to a trading restriction and Mr Burgess cannot sell or deal with the shares without prior approval from the Chairman.

<b>Date of change</b>	28 December 2011
<b>No. of securities held prior to change</b>	<p>(a) 5,000 Ordinary Shares - Held by Audrey Burgess (wife)</p> <p>(b) 29,059 Ordinary shares – Held by OZ Minerals Equity Pty Ltd (trustee)</p> <p>(c) 18,381 Ordinary Shares</p> <p>(d) 185,073 Performance Rights</p>
<b>Class</b>	Fully Paid Ordinary Shares (OZL)
<b>Number acquired</b>	(b) 1,898
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10.54 per share.
<b>No. of securities held after change</b>	<p>(a) 5,000 Ordinary Shares - Held by Audrey Burgess (wife)</p> <p>(b) 30,957 Ordinary Shares – Held by OZ Minerals Equity Pty Ltd (trustee)</p> <p>(c) 18,381 Ordinary Shares</p> <p>(d) 185,073 Performance Rights</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of shares by Goldman Sachs & Partners Australia Pty Ltd on behalf of OZ Minerals Equity Pty Ltd in accordance with the rules of the OZ Minerals Regular Share Acquisition Plan, which are paid for by Mr Burgess out of his after tax salary.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	Not applicable.
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<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable