

27 March 2009

PRIVATE & CONFIDENTIAL

Mr. James Gerraty
Manager Issuers, Melbourne
Australian Securities Exchange
Level 45, Rialto South Tower
525 Collins Street
MELBOURNE VIC 3000



Dear James

Request for Trading Halt

I refer to my telephone conversation this morning and confirm that pursuant to Listing Rule 17.1, OZ Minerals Limited requests a Trading Halt pending further announcement regarding the Company's position in relation to the share offer by China Minmetals.

OZ Minerals confirms that it is not aware of any reason why a Trading Halt should not be granted.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Francesca Lee'.

Francesca Lee
General Counsel & Company Secretary
OZ MINERALS LIMITED

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