

19 April 2010

The Manager, Companies  
Australian Securities Exchange  
Companies Announcement Centre  
Level 4  
20 Bond Street  
Sydney NSW 2000



Dear Sir/Madam,

**Annual General Meeting Correspondence Released Today**

OZ Minerals today released the following correspondence in relation to the Annual General Meeting to be held at 2:00pm (Adelaide time, 2.30pm Melbourne time), on Wednesday, 19 May 2010 at Level 1, The Playford Ballroom, The Sebel Playford Adelaide, 120 North Terrace, Adelaide, South Australia.

- Letter to Shareholders
- Notice of Annual General Meeting
- Proxy Form

These documents will be posted or sent by electronic mail to OZ Minerals shareholders as previously nominated by shareholders and are available on the OZ Minerals website [www.ozminerals.com](http://www.ozminerals.com).

Shareholders may update their preferences for receiving reports by visiting the Link Market Services website at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) and entering their personal details, including their Security Reference Number (SRN) or Holder Identification Number (if the holding is broker sponsored).

Yours faithfully,

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

**Francesca Lee**  
General Counsel & Company Secretary