



OZ Minerals Limited

ABN 40 005 482 824

All Registry communications to:
Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
Telephone: 1300 306 089
From outside Australia: +61 2 8280 7763
Facsimile: +61 2 9287 0303
ASX Code: OZL
Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

Full Name(s) of Registered Holding

Two empty rectangular boxes for entering the full name(s) of the registered holding.

Account Designation

One empty rectangular box for entering the account designation.

Registered Address

Three empty rectangular boxes for entering the registered address, with the last one labeled 'Postcode'.

Securityholder Reference Number (SRN) Or Holder Identification Number (HIN)

One long empty rectangular box for entering the SRN or HIN.

Annual Report and Shareholder Communications Election

How do I sign up?

There are two ways OZ Minerals shareholders can elect to receive their shareholder communications:

- Complete this form – by completing this form and returning it to us in the reply paid envelope provided.
• Online – by visiting the OZ Minerals Share Registry website at www.linkmarketservices.com.au

Please select one only of the four options below.

Empty checkbox for option 1.

1. Yes, I would like to receive all my shareholder communications electronically as permitted by the Corporations Act 2001, including by email notification and internet access. I have provided my email address below.

Empty checkbox for option 2.

2. Yes, I would like to receive all my shareholder communications (except for dividend statements) electronically as permitted by the Corporations Act 2001, including by email notification and internet access. I wish to continue to receive a printed version of my dividend statements. I have provided my email address below.

My email address is:

One long empty rectangular box for entering the email address.

Empty checkbox for option 3.

3. Please send me a printed version of the full statutory Annual Report along with the OZ Minerals Business Review plus any other shareholder communications.

Empty checkbox for option 4.

4. Please send me a printed version of the OZ Minerals Business Review plus any other shareholder communications.

Privacy Clause: Link Market Services Limited advises that Chapter 2C of the Corporations Act 2001 requires information about you as a security holder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your security holding and if some or all of the information is not collected then it might not be possible to administer your security holding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.linkmarketservices.com.au).

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