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: +61 1300 306 089
Facsimile: +61 2 9287 0303
ASX Code: OZL
Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

Full Name(s) of Registered Holding

Account Designation

Registered Address

Postcode

Securityholder Reference Number (SRN)
Or Holder Identification Number (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 <u>one only</u> of the three options below.

☐ 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.

☐ 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 <u>printed version of my dividend statements</u>. I have provided my email address below.

My email address is:

☐ 3. Please send me a printed version of the **full statutory Annual Report** plus any other shareholder communications.

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001.* Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.