

7 April 2020

Changes to 2020 AGM: COVID-19 Precautions

- Shareholders not to physically attend OZ Minerals' Annual General Meeting (AGM) in line with Australian Government advice on large gatherings
- An online virtual platform will continue to be available as in previous years to enable shareholders to view the AGM, ask questions and vote on resolutions

OZ Minerals shareholders are advised they will not be able to physically attend this year's AGM in line with the Australian Government's public health restrictions on large public gatherings in response to the COVID-19 pandemic.

However, shareholders can participate in the AGM via the online virtual platform which will be available at <https://agmlive.link/agm/OZL20/register>.

The AGM will still take place on Friday 17 April 2020 at 10am Adelaide time (10.30am AEST), as announced in the 16 March 2020 Notice of Meeting. Although shareholders will be unable to attend in person, the physical location of the AGM has changed from Adelaide Oval to OZ Minerals' Head Office at 2 Hamra Drive, Adelaide Airport, SA 5950.

The online virtual platform will include the facility for shareholders to view the AGM, vote on resolutions and ask questions in relation to the business of the meeting. Instructions on how to participate are available from the [online guide](#) on our website.

We strongly encourage shareholders to submit their proxies as early as possible, using the instructions set out in the 16 March 2020 [Notice of Meeting](#) which also includes details of the AGM.

The situation regarding COVID-19 is evolving rapidly and we encourage shareholders to monitor the ASX and the Company's website for any future updates in relation to the AGM that may need to be provided.

We thank our shareholders for their cooperation.

This announcement is authorised for market release by OZ Minerals' Managing Director and CEO, Andrew Cole.

Sincerely,

A handwritten signature in black ink, appearing to be 'Michelle Pole'.

Michelle Pole

Company Secretary and Senior Legal Counsel