

A modern mining company



1 March 2021

The Manager, Companies  
Australian Securities Exchange  
Companies Announcement Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

#### Correction to Notice of Annual General Meeting and Proxy Form

On 26 February 2021, OZ Minerals released the Notice of Annual General Meeting, Shareholder Proxy Form and Letter to Shareholders using the incorrect time zone 'AEST'. The correct time for the Annual General Meeting of OZ Minerals Limited is 10.30am Adelaide time, which is 11.00am AEDT.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized initial 'M' followed by a long, horizontal, wavy line.

**Michelle Pole**

Company Secretary and Senior Legal Counsel

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