

08 July 2021

OZ Minerals appoints Joint Company Secretary

- Julie Athanasoff appointed as Group Manager Legal and Joint Company Secretary, starting 12 July 2021

OZ Minerals advises that Julie Athanasoff has been appointed as Group Manager Legal and Joint Company Secretary with effect from 12 July 2021. Robert Mancini will continue as Head of Legal and Joint Company Secretary.

Julie and Robert will both be responsible for communication between the Company and the ASX.

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

For further information, please contact:

Investors

Travis Beinke

T 61 8 8229 6622

M 61 0417 768 003

travis.beinke@ozminerals.com

Media

Sharon Lam

T 61 8 8229 6627

M 61 0438 544 937

sharon.lam@ozminerals.com