

1 November 2017

OZ Minerals appoints new Non-Executive Director

- Experienced former resources industry senior executive to join OZ Minerals Board
- Transition to new audit committee chair

Experienced company director and former resources industry senior executive, Peter Wasow, will join OZ Minerals' Board of Directors effective 1 November 2017. Mr. Wasow will also replace Charles Lenegan as chairman of the Board audit committee upon the retirement of Mr. Lenegan at the Annual General Meeting in April 2018.

OZ Minerals' Chairman, Rebecca McGrath, said Mr. Wasow would bring to the OZ Minerals Board both broad and deep experience gained from operating at the most senior executive levels of the resources industry, along with resource industry Non-Executive Director experience.

"Peter retired as Managing Director and Chief Executive Officer of Alumina Limited in mid-2017. He was Executive Vice-President and Chief Financial Officer of Adelaide-based Santos Limited where he worked from 2002 to 2010. The Santos role followed a 20-year plus career at BHP where he held senior positions including Vice President, Finance. He has also been actively involved in business and industry representative bodies. Peter's executive and Non-Executive Director experience will be a great asset for our Board and the audit committee," she said.

"These changes are part of a Board renewal program which commenced nearly three years ago. We have a well credentialed and experienced board firmly focused on this OZ Minerals growth phase as it transforms from a single asset to a multi-asset company. I take this opportunity to thank Charlie for his valuable seven-year contribution to the OZ Minerals Board."

Mr. Wasow is the senior independent Director and chair of the audit committee at privately-owned professional services company, GHD Group. He was Non-Executive Director of Alcoa of Australia Limited, AWA Brazil Limited, AWAC LLC stepping down in 2017, and Non-Executive Director and chair of the audit committee of ASX-listed Alumina from 2011 to 2013. He has been a member of the Business Council of Australia, and a director of the International Aluminium Institute and APPEA.

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