

4 MAY 2018

## Non-Executive Director resignation

- Dr Julie Beeby steps down from OZ Minerals' Board as Non-Executive Director
- Process for appointing suitable replacement underway

OZ Minerals' Board has today accepted the resignation of Dr Julie Beeby as Non-Executive Director.

On behalf of the Board, Chairman, Rebecca McGrath extended her gratitude to Dr Beeby for her valued contribution and wished her well for the future.

"I thank Julie for being part of a Board that's taken the company through significant change and growth. Julie has made a committed and thoughtful contribution," Ms McGrath said.

Reflecting on her time at OZ Minerals, Dr Beeby said it has been an honour to serve on the Board of such a progressive, modern mining company.

"I am looking to focusing my career as a director more strongly in my home state of Queensland and look back proudly on what has been achieved in my time as Non-Executive Director at OZ Minerals," Dr Beeby said.

Dr Beeby's resignation is effective immediately and she has been an Independent Non-Executive Director of OZ Minerals since 19 April 2016.

OZ Minerals' Board has started the process of appointing a suitable replacement for Dr Beeby.

### For further information, please contact:

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