

01 March 2019

Non-Executive Director resignation

OZ Minerals Non-Executive Director, Marcelo Bastos, has advised he will not seek re-election as a director of OZ Minerals Board at the Company's Annual General Meeting on 15 April 2019 due to additional board commitments.

A search will be conducted for a new director with experience applicable to the direction of the Company.

OZ Minerals Chairman, Rebecca McGrath, wished Marcelo well in his new role and thanked him for his contribution to the Board.

For further information, please contact:

Investors

Tom Dixon

T 61 8 8229 6628

M 61 450 541 389

tom.dixon@ozminerals.com

Media

Sharon Lam

T 61 8 8229 6627

M 61 0438 544 937

sharon.lam@ozminerals.com