

30 OCTOBER 2019

Non executive director appointment

- Experienced resources executive to join OZ Minerals Board
- International mining and executive management experience, strong commercial skills

Richard Seville, a mining geologist and geotechnical engineer with 35 plus years' resources industry experience, is to join the OZ Minerals Board on 1 November 2019.

In welcoming Richard to the OZ Minerals Board, Chairman, Rebecca McGrath, said, "Richard brings to the Board a suite of skills including mining experience, much of it in South America, as well as executive management experience and entrepreneurial and commercial skills, having developed Lithium producer Orocobre Limited which he led for 12 years."

Richard's experience in the resources sector includes 25 years as either Managing Director or Executive Director of various ASX, TSX or AIM listed companies. He recently retired from his position as CEO and Managing Director of Orocobre Limited (ASX:ORE), a lithium and boron chemicals producer with operations in Argentina. He led Orocobre Limited for 12 years, since pre-IPO, where he took the Olaroz brine project through exploration, feasibility, financing and into production.

Richard is a non executive director of Orocobre Limited (ASX) and Advantage Lithium (TSX-V) and is Chairman of Agrimin Limited (ASX).

He holds a Bachelor of Science in Mining Geology from Imperial College, London, and a Masters in Engineering Science from James Cook University. He is a Member of the Australasian Institute of Mining and Metallurgy.

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