

10 February 2022

Date of Annual General Meeting and Closing Date for Director Nominations

OZ Minerals Limited (ASX:OZL) advises that its 2022 Annual General Meeting (**AGM**) will be held as a hybrid meeting on:

Date: Friday, 8 April 2022

Time: 10:00am Adelaide time (10.30am AEST)

The closing date for receipt of director nominations is **Friday, 18 February 2022**

This announcement is authorised for market release by the Company Secretary.

For further information, please contact:

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