

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|----------------|---------------------|
| Name of entity | OZ Minerals Limited |
| ABN | 40 005 482 824 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---------------------|----------------|
| Name of Director | Dean Pritchard |
| Date of last notice | 4 July 2008 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Macquarie Investment Management Ltd holds OZ Minerals shares as trustee for Dean Pritchard Superannuation fund. |
| Date of change | 23 August 2013 |
| No. of securities held prior to change | 12,720 shares held by OZ Minerals Equity Pty Ltd as trustee for the Non- Executive Director Share Plan established by OZ Minerals Holdings Ltd (formerly Zinifex Ltd). |
| Class | Fully Paid Ordinary Shares (OZL) |

| | |
|--|---|
| Number acquired | 10,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$3.99 per share. |
| No. of securities held after change | (a) Indirect –12,720 Ordinary Shares held by OZ Minerals Equity Pty Ltd ATF Dean Pritchard (b) Indirect – 10,000 Ordinary Shares – Held by Macquarie Investment Management Ltd ATF Dean Pritchard Superannuation Fund. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase of shares. |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|-----------------|
| Detail of contract | Not applicable. |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |

| | |
|--|--|
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – +Closed period

| | |
|---|----------------|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not applicable |
| If prior written clearance was provided, on what date was this provided? | Not applicable |