



18 November 2013

The Manager, Companies  
Australian Securities Exchange  
Companies Announcement Centre  
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SYDNEY NSW 2000

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Dear Sir/Madam,

**OZ Minerals Performance Rights Plan**

Please be advised of the following reduction in the number of performance rights under the OZ Minerals Performance Rights Plan:

- **21,338** Performance Rights (OZLAO)
- **31,736** Performance Rights (OZLAQ)
- **76** Performance Rights (OZLAI)
- **11,993** Performance Rights (OZLAK)

This reduction is due to the lapse of **62,313** rights and exercise of **2,830** rights.

Please contact the undersigned if you require further information.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Francesca Lee'.

Francesca Lee  
**General Counsel & Company Secretary**