

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	Terry Burgess
Date of last notice	28 October 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held for Mr Burgess by OZ Minerals Equity Pty Ltd as trustee under the terms of the OZ Minerals Regular Share Acquisition Plan as described in the ASX Release on 18 September 2009 entitled 'Chief Executive Officer Share Purchases'. Shares acquired under the Regular Share Acquisition Plan are subject to a trading restriction and Mr Burgess cannot sell or deal with the shares without prior approval from the Chairman.
Date of change	28 November 2013

No. of securities held prior to change	(a) Indirect - 5,000 Ordinary Shares held by Audrey Burgess (wife) (b) Indirect – 104,694 Ordinary Shares – Held by OZ Minerals Equity Pty Ltd (trustee) (c) Direct - 28,381 Ordinary Shares (d) Direct - 249,860 Performance Rights
Class	Fully Paid Ordinary Shares (OZL)
Number acquired	6,202
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.225 per share.
No. of securities held after change	(a) Indirect - 5,000 Ordinary Shares held by Audrey Burgess (wife) (b) Indirect – 110,896 Ordinary Shares – Held by OZ Minerals Equity Pty Ltd (trustee) (c) Direct - 28,381 Ordinary Shares (e) Direct - 249,860 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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