

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 30/09/01 Amended 01/01/11

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 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	20 December 2013
No. of securities held prior to 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 (d) Direct – 249,860 Performance Rights
Class	Performance Rights
Number acquired	151,412
Number disposed	45,811, which represents lapse of Performance Rights granted in 2010 due to non-satisfaction of company TSR performance hurdle.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>(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 (d) Direct – 355,461 Performance Rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The issue of the performance rights are being made to executive employees under the OZ Minerals Long Term Incentive Plan. The performance rights will be measured over the performance period, being the three years from 20 December 2013 to 19 December 2016 and may vest upon satisfaction of a Total Shareholder Return performance condition against a comparator group of companies established by the OZ Minerals Board and a service condition.</p> <p>Performance rights that have vested may be exercised without payment of an exercise price. The performance rights will expire on 28 February 2017</p>

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.