



20 December 2013

OZ MINERALS LIMITED
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The Manager, Companies
Australian Securities Exchange
Companies Announcement Centre
Level 4, 20 Bond Street
SYDNEY NSW 2000

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:

- **385** Performance Rights (OZLAI)
- **13,274** Performance Rights (OZLAK)
- **190,071** Performance Rights (OZLAM)

Total 203,730 Performance Rights

This reduction is due to the lapse of **197,416** rights and exercise of **6,314** rights.

Please contact the undersigned if you require further information.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Francesca Lee', written in a cursive style.

Francesca Lee
General Counsel & Company Secretary