

A modern mining company



06 April 2018

The Manager, Companies
Australian Securities Exchange
Companies Announcement Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Takeover bid by OZ Minerals Limited for Avanco Resources Limited - notice of people to whom information is to be sent

We attach, by way of service pursuant to subsection 633(4) of the *Corporations Act 2001* (Cth) (the **Corporations Act**), a notice confirming the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the *Corporations Act* in relation to OZ Minerals Limited's off market takeover bid (through its owned wholly subsidiary OZ Minerals Brazil (Holdings) Pty Ltd) for all the ordinary shares in Avanco Resources Limited.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a long, horizontal, wavy line.

Michelle Pole

Company Secretary and Senior Legal Counsel

OZ Minerals Limited
ACN 005 482 824

Company Notice – subsection 633(4)(a) Corporations Act

Notice of people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act

To: ASX Limited

In accordance with subsection 633(4)(a) of the *Corporations Act 2001* (Cth) (the **Corporations Act**), OZ Minerals Limited (ACN 005 482 824) has set 9.00am (Melbourne time) on Monday 9 April 2018 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to its off market takeover bid (through its owned wholly subsidiary OZ Minerals Brazil (Holdings) Pty Ltd (ACN 625 407 41)) for all of the ordinary shares in Avanco Resources Limited (ACN 126 379 646).

Date: 6 April 2018

Signed for and on behalf of
OZ Minerals Limited
by:

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a horizontal line.

Michelle Pole
Company Secretary