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11 December 2017

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam,

Re: Notice of ceasing to be a substantial holder – OZ Minerals Limited (OZL)

We enclose notice of ceasing to be a substantial holder in OZ Minerals Limited. This notice is given by Alphinity Investment Management Pty Ltd.

Yours faithfully,

Naomi McRae Company Secretary

Mulae

attach

## **Form 605**

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

<u>To</u> Company Na	me/Scheme	OZ Mi	nerals Limit	ted					
			05 482 824						
1. Details of sub	stantial holder (1)								
Name		Alphin	ity Investm	ent Management	Pty Ltd				
			9 833 709						
The holder cease substantial holde	r on			07/12/2017	-				
The previous not	ice was given to the comp	any on		30/11/2017	-				
The previous not	ice was dated			30/11/2017	_				
Particulars of eac	elevant interests ch change in, or change in me, since the substantial			* *					
Date of change	Person whose relevant interest changed	Nature o	f change (4)	Consideration given in relation to change (5)	` '	Person's votes affected			
Refer Annexure 1	Alphinity Investment Management Pty Ltd	Refer Annex	ure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1			
holder in relation	ssociation  have become associates to voting interests in the care and			s follows:	nged the nature of their	association (7) with, the s	substan		
N/A N/A			N/A	N/A					
	f persons named in this fo	rm are as							
Name Alphinity Inv Ltd	estment Manageme	ent Pty	Address Level 2, 5 I	Martin Place, Syd	ney NSW 2000				
Signature		•							
orint name Naomi McRae			Capacity	Company Secret	ary				
sign here	Nucle	re		date		11/12/2017			

## DIRECTIONS

- (1) If there area number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



Naomi McRae Company Secretary of Alphinity Investment Management Pty Ltd

Transactions: Company

Name/Scheme: OZ Minerals Limited (OZL)

As at: 07/12/2017

Class of security: Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
	Alphinity Investment				
	Management Pty Ltd	Buy	1,584.68	187	187
29/11/2017		Buy	64,225.96	7,579	7,579
29/11/2017		Buy	9,372.47	1,106	1,106
29/11/2017		Buy	60,361.73	7,123	7,123
29/11/2017		Buy	68,920.67	8,133	8,133
29/11/2017		Buy	3,508.32	414	414
29/11/2017		Buy	15,482.36	1,827	1,827
29/11/2017		Buy	100,139.62	11,817	11,817
29/11/2017		Buy	6,016.68	710	710
29/11/2017		Buy	148,315.45	17,502	17,502
29/11/2017		Buy	11,236.79	1,326	1,326
29/11/2017		Buy	11,050.36	1,304	1,304
29/11/2017		Buy	48,345.31	5,705	5,705
29/11/2017	as above	Buy	50,896.05	6,006	6,006
29/11/2017	as above	Buy	241,158.78	28,458	28,458
29/11/2017	as above	Buy	2,847.33	336	336
30/11/2017	as above	Buy	7,834.99	942	942
30/11/2017	as above	Buy	316,685.01	38,075	38,075
30/11/2017	as above	Buy	46,219.79	5,557	5,557
30/11/2017	as above	Buy	297,613.21	35,782	35,782
30/11/2017	as above	Buy	339,807.38	40,855	40,855
30/11/2017	as above	Buy	17,325.14	2,083	2,083
30/11/2017	as above	Buy	76,328.78	9,177	9,177
30/11/2017	as above	Buy	493,762.45	59,365	59,365
30/11/2017	as above	Buy	29,684.80	3,569	3,569
30/11/2017	as above	Buy	731,257.49	87,919	87,919
30/11/2017	as above	Buy	55,402.20	6,661	6,661
30/11/2017	as above	Buy	54,503.92	6,553	6,553
30/11/2017	as above	Buy	238,235.29	28,643	28,643
30/11/2017	as above	Buy	250,944.28	30,171	30,171
30/11/2017	as above	Buy	1,189,047.19	142,959	142,959
30/11/2017	as above	Buy	14,048.09	1,689	1,689
01/12/2017	as above	Buy	1,269.88	151	151
01/12/2017	as above	Buy	51,232.50	6,092	6,092
01/12/2017	as above	Buy	7,476.31	889	889
01/12/2017	as above	Buy	48,146.11	5,725	5,725
01/12/2017		Buy	54,966.45	6,536	6,536
01/12/2017		Buy	2,800.46	333	333
01/12/2017		Buy	12,345.59	1,468	1,468
01/12/2017		Buy	4,802.00	571	571
01/12/2017		Buy	118,292.25	14,066	14,066
01/12/2017		Buy	8,964.85	1,066	1,066
01/12/2017		Buy	8,813.47	1,048	1,048
01/12/2017		Buy	38,542.11	4,583	4,583
01/12/2017		Buy	192,348.95	22,872	22,872

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
01/12/2017	as above	Buy	2,270.65	270	270
07/12/2017	as above	Sell - Transfer	12,918,248.14	-1,633,154	1,633,154
07/12/2017	as above	Sell - Transfer	6,564,342.89	-829,879	829,879

**Total Number of Securities** 

-1,797,830