

7 April 2021

## Company Secretary – interim arrangement

- Internal promotion of Michelle Pole to another role within the company

Following the internal promotion of Michelle Pole to another role within the company, OZ Minerals advises that the Head of Legal, Robert Mancini, has been appointed interim Company Secretary pending the appointment of a permanent replacement.

For the purpose of ASX Listing Rule 12.6, Robert Mancini is the person responsible for communication between the Company and the ASX.

**This announcement is authorised for market release by OZ Minerals' Managing Director and CEO, Andrew Cole.**

**For further information, please contact:**

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