

A modern mining company



30 January 2017

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

Dear Sir/Madam,

**OZ Minerals' 2016 Fourth Quarter Report**

Further to the release of the OZ Minerals' Fourth Quarter Report and Presentation; a management presentation will be available to view on the OZ Minerals website at [www.ozminerals.com](http://www.ozminerals.com) at 10am AEDT. An archive will be available later in the day.

Sincerely,

A handwritten signature in black ink, appearing to read 'R Mancini', with a long horizontal flourish extending to the right.

**Robert Mancini**

Company Secretary and Head of Legal