

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme

ACN/ARSN

1. Details of substantial holder(1)

Name

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on

/ /

The previous notice was given to the company on

/ /

The previous notice was dated

/ /

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address

Signature

print name

capacity

sign here

date / /

* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

DIRECTIONS

- (1) If there are a 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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 5 pages referred to in form 604 Notice of change of interests of substantial shareholder

18-Mar-16

Kayla McGrory, Authorised Signatory

Date

5. Consideration

OZ MINERALS LTD (OZL)						
Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)		Class and number of securities affected		Person's votes affected
18-Jan-16	BlackRock (Isle of Man) Limited	on mkt buy	3.53	ord	1,666	1,666
18-Jan-16	BlackRock (Isle of Man) Limited	on mkt buy	3.55	ord	9,397	9,397
18-Jan-16	BlackRock Investment Management (UK) Limited	on mkt buy	3.53	ord	32,334	32,334
18-Jan-16	BlackRock Investment Management (UK) Limited	on mkt buy	3.55	ord	182,165	182,165
19-Jan-16	BlackRock (Isle of Man) Limited	on mkt buy	3.63	ord	4,213	4,213
19-Jan-16	BlackRock (Isle of Man) Limited	on mkt buy	3.62	ord	12,358	12,358
19-Jan-16	BlackRock Investment Management (UK) Limited	on mkt buy	3.63	ord	81,668	81,668
19-Jan-16	BlackRock Investment Management (UK) Limited	on mkt buy	3.62	ord	239,547	239,547
19-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.62	ord	-18,918	-18,918
20-Jan-16	BlackRock (Isle of Man) Limited	on mkt buy	3.53	ord	2,051	2,051
20-Jan-16	BlackRock (Isle of Man) Limited	on mkt buy	3.54	ord	14,255	14,255
20-Jan-16	BlackRock Investment Management (UK) Limited	on mkt buy	3.53	ord	39,788	39,788
20-Jan-16	BlackRock Investment Management (UK) Limited	on mkt buy	3.54	ord	276,321	276,321
21-Jan-16	BlackRock (Isle of Man) Limited	on mkt buy	3.75	ord	3,433	3,433
21-Jan-16	BlackRock (Isle of Man) Limited	on mkt buy	3.77	ord	25,891	25,891
21-Jan-16	BlackRock Investment Management (UK) Limited	on mkt buy	3.75	ord	66,567	66,567
21-Jan-16	BlackRock Investment Management (UK) Limited	on mkt buy	3.77	ord	501,830	501,830
21-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.75	ord	-25,488	-25,488
21-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.75	ord	-18,296	-18,296
21-Jan-16	BlackRock Fund Advisors	in specie	n/a	ord	-3,604	-3,604
21-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.75	ord	-841	-841
21-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.75	ord	-6,278	-6,278
21-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.75	ord	-5,535	-5,535
22-Jan-16	BlackRock (Isle of Man) Limited	on mkt buy	4.00	ord	13,833	13,833
22-Jan-16	BlackRock Investment Management (UK) Limited	on mkt buy	4.00	ord	268,093	268,093
22-Jan-16	BlackRock Institutional Trust Company, National Association	on mkt sell	4.06	ord	-8,182	-8,182
22-Jan-16	BlackRock Institutional Trust Company, National Association	on mkt sell	4.06	ord	-40,945	-40,945
25-Jan-16	BlackRock Fund Advisors	on mkt buy	3.86	ord	23,157	23,157
27-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.87	ord	-2,261	-2,261
27-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.87	ord	-15,108	-15,108
27-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.87	ord	-862	-862
28-Jan-16	BlackRock Fund Advisors	in specie	n/a	ord	2,366	2,366
29-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.80	ord	-3,779	-3,779
29-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.80	ord	-27,618	-27,618

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)		Class and number of securities affected		Person's votes affected
29-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.80	ord	-2,763	-2,763
29-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.80	ord	-2,708	-2,708
01-Feb-16	BlackRock Advisors, LLC	on mkt buy	3.83	ord	36,664	36,664
01-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.83	ord	-1,497	-1,497
01-Feb-16	BlackRock Institutional Trust Company, National Association	on mkt buy	3.83	ord	32,942	32,942
02-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.79	ord	-1,807	-1,807
02-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.79	ord	-11,750	-11,750
02-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	3.79	ord	-1,457	-1,457
04-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord	-7,860	-7,860
04-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	4.08	ord	-10,546	-10,546
08-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	4.23	ord	-4,859	-4,859
08-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	4.23	ord	-1,292	-1,292
10-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	4.17	ord	-19,785	-19,785
10-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	4.17	ord	-1,155	-1,155
10-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord	-14,148	-14,148
11-Feb-16	BlackRock Fund Advisors	in specie	n/a	ord	-3,144	-3,144
12-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	4.47	ord	1,516	1,516
12-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	4.54	ord	8,418	8,418
15-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	4.69	ord	-34,109	-34,109
15-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	4.69	ord	-205,970	-205,970
15-Feb-16	BlackRock Institutional Trust Company, National Association	on mkt buy	4.69	ord	63,920	63,920
16-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	4.84	ord	228	228
16-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	4.84	ord	6,245	6,245
17-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	4.97	ord	306	306
17-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	4.97	ord	8,414	8,414
18-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.05	ord	68	68
18-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.05	ord	776	776
18-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.05	ord	73	73
18-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.05	ord	1,067	1,067
18-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.05	ord	551	551
18-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.05	ord	170	170
19-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.11	ord	621	621
19-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.11	ord	7,033	7,033
19-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.11	ord	665	665
19-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.11	ord	9,663	9,663
19-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt sell	5.09	ord	-8,216	-8,216
19-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.11	ord	4,993	4,993

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)		Class and number of securities affected	Person's votes affected	
19-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.11	ord	1,538	1,538
22-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.12	ord	4,183	4,183
22-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.12	ord	31,090	31,090
22-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.12	ord	3,257	3,257
22-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.12	ord	22,118	22,118
22-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.12	ord	7,522	7,522
22-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.12	ord	2,836	2,836
22-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.12	ord	8,853	8,853
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.08	ord	86	86
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	4.98	ord	898	898
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.08	ord	722	722
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	4.98	ord	7,519	7,519
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.08	ord	526	526
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	4.98	ord	5,485	5,485
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.08	ord	52	52
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	4.98	ord	547	547
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.08	ord	122	122
24-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	4.98	ord	1,273	1,273
24-Feb-16	BlackRock Financial Management, Inc.	on mkt buy	4.98	ord	6,335	6,335
25-Feb-16	BlackRock Advisors, LLC	on mkt sell	5.08	ord	-140,000	-140,000
25-Feb-16	BlackRock Advisors, LLC	on mkt sell	5.05	ord	-230,000	-230,000
26-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.03	ord	7,827	7,827
26-Feb-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.03	ord	4,209	4,209
29-Feb-16	BlackRock (Netherlands) B.V.	in specie	n/a	ord	43,357	43,357
29-Feb-16	BlackRock Institutional Trust Company, National Association	on mkt buy	5.04	ord	1,102	1,102
01-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.13	ord	1,513	1,513
01-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.13	ord	18,374	18,374
01-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.13	ord	1,651	1,651
01-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.13	ord	11,953	11,953
01-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.13	ord	1,957	1,957
01-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.13	ord	1,825	1,825
02-Mar-16	BlackRock Advisors, LLC	on mkt sell	5.19	ord	-10,000	-10,000
02-Mar-16	BlackRock Fund Advisors	in specie	n/a	ord	-6,288	-6,288
02-Mar-16	BlackRock Financial Management, Inc.	on mkt buy	5.24	ord	134,810	134,810
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.38	ord	809	809
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.38	ord	8,684	8,684
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.38	ord	785	785

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)		Class and number of securities affected	Person's votes affected	
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.38	ord	5,689	5,689
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.38	ord	729	729
03-Mar-16	BlackRock Fund Advisors	in specie	n/a	ord	-1,710	-1,710
03-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.38	ord	12,096	12,096
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.42	ord	1,190	1,190
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.42	ord	8,410	8,410
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.42	ord	924	924
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.42	ord	4,712	4,712
07-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.42	ord	843	843
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.14	ord	6,662	6,662
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.14	ord	49,500	49,500
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.14	ord	5,139	5,139
09-Mar-16	BlackRock Advisors, LLC	on mkt sell	5.18	ord	-56,311	-56,311
09-Mar-16	BlackRock Advisors, LLC	on mkt sell	5.14	ord	-146,170	-146,170
09-Mar-16	BlackRock Advisors, LLC	on mkt sell	5.15	ord	-271,374	-271,374
09-Mar-16	BlackRock Investment Management (UK) Limited	on mkt sell	5.18	ord	-3,646	-3,646
09-Mar-16	BlackRock Investment Management (UK) Limited	on mkt sell	5.14	ord	-9,465	-9,465
09-Mar-16	BlackRock Investment Management (UK) Limited	on mkt sell	5.15	ord	-17,571	-17,571
09-Mar-16	BlackRock Investment Management (UK) Limited	on mkt sell	5.18	ord	-1,244	-1,244
09-Mar-16	BlackRock Investment Management (UK) Limited	on mkt sell	5.14	ord	-3,230	-3,230
09-Mar-16	BlackRock Investment Management (UK) Limited	on mkt sell	5.15	ord	-5,997	-5,997
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.14	ord	4,208	4,208
09-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.14	ord	1,755	1,755
10-Mar-16	BlackRock Investment Management, LLC	on mkt buy	5.26	ord	81,000	81,000
10-Mar-16	BlackRock Advisors, LLC	on mkt buy	5.26	ord	25,600	25,600
10-Mar-16	BlackRock Advisors, LLC	on mkt buy	5.26	ord	223,000	223,000
10-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.26	ord	43,700	43,700
10-Mar-16	BlackRock Financial Management, Inc.	on mkt buy	5.22	ord	291,024	291,024
11-Mar-16	BlackRock Investment Management, LLC	on mkt buy	5.17	ord	6,370	6,370
11-Mar-16	BlackRock Investment Management (UK) Limited	on mkt buy	5.17	ord	8,648	8,648
11-Mar-16	BlackRock Institutional Trust Company, National Association	on mkt buy	5.09	ord	47,332	47,332
14-Mar-16	BlackRock Investment Management, LLC	on mkt buy	5.24	ord	42,900	42,900
14-Mar-16	BlackRock Advisors, LLC	on mkt buy	5.24	ord	13,600	13,600
14-Mar-16	BlackRock Advisors, LLC	on mkt buy	5.24	ord	118,100	118,100
14-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.24	ord	23,200	23,200
15-Mar-16	BlackRock Fund Advisors	in specie	n/a	ord	11,004	11,004
15-Mar-16	BlackRock Fund Advisors	on mkt sell	5.12	ord	-4,775	-4,775
15-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt buy	5.12	ord	324,942	324,942
16-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt sell	5.10	ord	-1,443	-1,443
16-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt sell	5.10	ord	-10,041	-10,041

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)		Class and number of securities affected		Person's votes affected
16-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt sell	5.10	ord	-1,014	-1,014
16-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt sell	5.10	ord	-2,832	-2,832
16-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt sell	5.10	ord	-1,176	-1,176
16-Mar-16	BlackRock Investment Management (Australia) Limited	on mkt sell	5.10	ord	-2,634	-2,634
16-Mar-16	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord	1,213,846	1,213,846

18-Mar-16

Kayla McGrory,
Authorised Signatory

Date

4. Details of present registered holders

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes	Nature of Association
BlackRock (Isle of Man) Limited	BNP-BNP PARIBAS JERSEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord180,000	180,000	subsidiary of BlackRock, Inc.
BlackRock (Netherlands) B.V.	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord43,357	43,357	subsidiary of BlackRock, Inc.
BlackRock (Singapore) Limited	SSB-STATE STREET SINGAPORE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord450,000	450,000	subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	BNYM-BONY BRUSSELS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord20,604	20,604	subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	BNYM-BONY EUROPE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord874,234	874,234	subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	SSB-STATE STREET BANK, GERMANY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord31,103	31,103	subsidiary of BlackRock, Inc.
BlackRock Advisors, LLC	BBH-BROWN BROTHERS HARRIMAN & CO - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord380,300	380,300	subsidiary of BlackRock, Inc.
BlackRock Advisors, LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord2,222,509	2,222,509	subsidiary of BlackRock, Inc.
BlackRock Asset Management Canada Limited	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord25,352	25,352	subsidiary of BlackRock, Inc.
BlackRock Asset Management North Asia Limited			Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord1,213,846	1,213,846	subsidiary of BlackRock, Inc.
BlackRock Asset Management North Asia Limited	HSBC-HSBC, HONG KONG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord1,538	1,538	subsidiary of BlackRock, Inc.
BlackRock Financial Management, Inc.	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord432,169	432,169	subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET BANK, BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord46,400	46,400	subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord1,221,396	1,221,396	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	BNYM-MELLON TRUST - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord145,833	145,833	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	GS-GOLDMAN SACHS PRIME BROKER - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord1,448	1,448	subsidiary of BlackRock, Inc.

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes	Nature of Association
BlackRock Institutional Trust Company, National Association	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 75,772	75,772	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	NT-NORTHERN TRUST CO. - CHICAGO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 6,856	6,856	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-SSB BOSTON INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 4,938	4,938	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 140,555	140,555	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET BANK, BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 30,538	30,538	subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 1,485,443	1,485,443	subsidiary of BlackRock, Inc.
BlackRock International Limited	BNYM-ABN AMRO MELLON - AMSTERDAM		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 1,153,988	1,153,988	subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 324,942	324,942	subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	SSB-STATE STREET AUSTRALIA		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 114,844	114,844	subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY BRUSSELS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 9,708	9,708	subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY EUROPE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 4,356,265	4,356,265	subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 7,726,462	7,726,462	subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	CITI-CITIBANK INTERNATIONAL PLC (LUXEMBOURG BRANCH		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 17,119	17,119	subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	CITI-CITIBANK, LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 161,683	161,683	subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	JPM-JPM CHASE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 8,648	8,648	subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	NT-NORTHERN TRUST UK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 241,367	241,367	subsidiary of BlackRock, Inc.
BlackRock Investment Management, LLC	BNYM-BONY LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 123,900	123,900	subsidiary of BlackRock, Inc.
BlackRock Investment Management, LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 50,764	50,764	subsidiary of BlackRock, Inc.
BlackRock Investment Management, LLC	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 18,845	18,845	subsidiary of BlackRock, Inc.
BlackRock Investment Management, LLC	SSB-STATE STREET BANK LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 6,370	6,370	subsidiary of BlackRock, Inc.

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities		Person's votes	Nature of Association
BlackRock Japan Co., Ltd.	JPM-JPM CHASE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord	11,892	11,892	subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	CITI-Citigroup Australia - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord	84,011	84,011	subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord	438,715	438,715	subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord	419,135	419,135	subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	UBS- UBS- ZURICH		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord	67,425	67,425	subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord	66,900	66,900	subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord	2,097,445	2,097,445	subsidiary of BlackRock, Inc.

Annexure C

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

Kayla McGrory,
Authorised Signatory

18-Mar-16
Date

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
BlackRock Group	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock (Isle of Man) Limited	Atlantic House 3 rd Floor, 4-8 Circular Road Douglas Isle of Man, IM1 1AG
BlackRock (Netherlands) B.V.	Rembrandt Tower, 17th floor Amstelplein Amsterdam Netherlands
BlackRock (Singapore) Limited	20 Anson Road #18-01 079912 Singapore
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Advisors, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada
BlackRock Asset Management North Asia Limited	15/F, 16/F, 17/F Citibank Tower & 17/F ICBC Tower, 3 Garden Road, Central, Hong Kong
BlackRock Financial Management, Inc.	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock International Limited	Exchange Place One, 1 Semple Street, Edinburgh, EH3 8BL, United Kingdom (Scotland, United Kingdom)
BlackRock Investment Management (Australia) Limited	Level 26, 101 Collins Street Melbourne VIC 3000 Australia (Victoria, Australia)
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Investment Management, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Japan Co., Ltd.	Marunouchi Trust Tower Main, 1-8-3 Marunouchi, Chiyoda-ku, Tokyo 100-8217 (Japan)

Annexure D

This is Annexure D of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

Kayla McGrory, Authorised Signatory
Date 18-Mar-16

Type of agreement:	Global Master Securities Lending Agreement
Parties to agreement:	Party A - Citigroup Global Markets Limited Party B - HSBC Institutional Trust Services (Asia) Limited
Transfer date:	Refer to Annexure A (transactions identified as collateral transfers)
Holder of voting rights:	BlackRock Asset Management North Asia Limited (as investment manager for the funds)
Are there any restrictions on voting rights? If yes, detail	Yes. Unless otherwise agreed between the parties, the Registered Owner will not exercise any voting rights.
Scheduled return date (if any):	Not applicable.
Does the borrower have the right to return early? If yes, detail	Yes. Upon an Event of Default under the GMSLA, the GMSLA provides, broadly, that both parties payment and delivery obligations will be accelerated and replaced with an obligation of one party to pay a single cash sum to the other determined in accordance with the provisions of the GMSLA (as modified by the Annex). The GMSLA provides that the parties' right to terminate the Agreement upon notice will not affect the parties' existing obligations in respect of any outstanding loans of securities. The Annex amended and restricted the Borrower's termination rights – i.e. Borrower may not have the right to terminate and return the borrowed securities - as the Borrower was to borrow the securities issued by it (or its sister company) to provide protection against the insolvency of the issuer and so usual rights of termination in a GMSLA were restricted. Subject to the terms of the relevant Loan, the Borrower, may early terminate a Loan and return Equivalent Securities at any time provided that it "shall cease to have such entitlement if an Act of Insolvency with respect to any Security Issuer or any of the Borrower's or any Security Issuer's affiliates has occurred, or any such person takes any steps preparatory to any of the matters which would constitute an Act of Insolvency
Does the lender have the right to recall early? If yes, detail	Yes, at notice.
Will the securities be returned on settlement? If yes, detail any exceptions	Yes.

A copy of this agreement will be provided to OZ MINERALS LTD or the Australian Securities and Investments Commission upon request.