OZ MINERALS LIMITED

ABN 40 005 482 824 LEVEL 1, 162 GREENHILL ROAD PARKSIDE SA 5063 AUSTRALIA T 61 8 8229 6600 F 61 8 8229 6601 OZMINERALS.COM

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ASX Release

Class action in principle settlement reached



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As disclosed on 26 February 2014, OZ Minerals is the respondent in class action proceedings by former Zinifex shareholders who held Zinifex shares on 1 July 2008 and received shares in OZ Minerals following the merger between Oxiana and Zinifex on 1 July 2008.

OZ Minerals and the applicant, Mr Mitic have reached an in principle agreement to settle the class action. The trial has been adjourned to enable the parties to negotiate the settlement documentation and seek court approval.

A further update will be provided when the negotiations have been completed and settlement documentation finalised.

If settlement documents are not executed by the parties or the settlement is not approved by the Court, the trial will resume at a date to be determined.

For further information, please contact:

Investors

Damon Hunt T 61 8 8229 6697 M 61 409 079 887 damon.hunt@ozminerals.com

Media

Emma Schwartz T 61 8 8229 6679 M 61 423 492 914 emma.schwartz@ozminerals.com