

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of Entity	ABN/ARSN
OZ Minerals Limited	40 005 482 824

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market
2	Date Appendix 3C was given to ASX	26 February 2016

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	
	1,446,076	290,000
4	Total consideration paid or payable for the shares/units	
	\$8,023,036.06	\$1,991,256.00

+ See chapter 19 for defined terms.

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		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price paid:	6.920
		date:	16-Aug-16
		lowest price paid:	5.260
		date:	28-Jun-16
		highest price paid:	\$6.900
		lowest price paid:	\$6.840
		highest price allowed under rule 7.33:	\$7.162

Participation by directors

6 Deleted 30/9/2001.

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How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

Up to that number of shares for which the total buy-back consideration paid or payable is up to A\$49985707.94
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Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: 

Company Secretary

Date: 19/8/16

Print name: Robert Mancini

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