

## 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

OZ Minerals Limited

ABN/ARSN

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	860,000	61,675
4 Total consideration paid or payable for the shares/units	\$4,691,496.00	\$342,061.89

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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		Before previous day	Previous day														
5	If buy-back is an on-market buy-back	<table><tr><td>highest price paid:</td><td>5.640</td></tr><tr><td>date:</td><td>22-Jun-16</td></tr><tr><td>lowest price paid:</td><td>5.320</td></tr><tr><td>date:</td><td>15-Jun-16</td></tr></table>	highest price paid:	5.640	date:	22-Jun-16	lowest price paid:	5.320	date:	15-Jun-16	<table><tr><td>highest price paid:</td><td>\$5.620</td></tr><tr><td>lowest price paid:</td><td>\$5.500</td></tr><tr><td>highest price allowed under rule 7.33:</td><td>\$5.848</td></tr></table>	highest price paid:	\$5.620	lowest price paid:	\$5.500	highest price allowed under rule 7.33:	\$5.848
highest price paid:	5.640																
date:	22-Jun-16																
lowest price paid:	5.320																
date:	15-Jun-16																
highest price paid:	\$5.620																
lowest price paid:	\$5.500																
highest price allowed under rule 7.33:	\$5.848																

**Participation by directors**

6 Deleted 30/9/2001.

**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\$54966442.11

**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: 28/6/16

Print name: Robert Mancini