

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	650,000	210,000
4 Total consideration paid or payable for the shares/units	\$3,544,119.00	\$1,147,377.00

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

		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>\$5.630</td></tr><tr><td>lowest price paid:</td><td>\$5.390</td></tr><tr><td>highest price allowed under rule 7.33:</td><td>\$5.879</td></tr></table>	highest price paid:	\$5.630	lowest price paid:	\$5.390	highest price allowed under rule 7.33:	\$5.879
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highest price allowed under rule 7.33:	\$5.879																

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\$55308504

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: 27/6/16

Print name: Robert Mancini

+ See chapter 19 for defined terms.