

A modern mining company



12 April 2019

The Manager, Companies
Australian Securities Exchange
Companies Announcement Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

OZ Minerals' 2019 First Quarter Report

Further to the release of the OZ Minerals' First Quarter Report and Presentation, a management presentation will be available to view on the OZ Minerals website at www.ozminerals.com at 10am AEST. An archive will be available later in the day.

Sincerely,

A handwritten signature in black ink, consisting of a stylized 'M' followed by a long, horizontal, wavy line.

Michelle Pole

Company Secretary and Senior Legal Counsel