

17 December 2009

The Manager, Companies
Australian Securities Exchange
Companies Announcement Centre
Level 4
20 Bond Street
Sydney, NSW 2000



Dear Sir/Madam,

CHANGE OF REGISTERED OFFICE AND PRINCIPLE PLACE OF BUSINESS

OZ Minerals Limited wishes to advise the change of its registered address and principal place of business to:

Level 10
31 Queen Street
Melbourne
Victoria 3000

The postal address, telephone number, facsimile number and the email address remain unchanged and are as follows.

Postal: GPO Box 1291K
Melbourne
Victoria 3001

Telephone: 61 3 9288 0333

Facsimile: 61 3 9288 0300

Email: info@ozminerals.com

Yours faithfully,

Francesca Lee
General Counsel and Company Secretary