

30 August 2010

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



Dear Sir/Madam,

**Managing Director and CEO Share Purchases Under Regular Share Acquisition Plan**

Please find attached an Appendix 3Y - Change of Directors' Interest Notice for Mr. Terry Burgess, Managing Director and CEO of OZ Minerals Limited.

Please note the following:

- A Regular Share Acquisition Plan was established in September 2009, at the request of Mr. Burgess, to enable Mr. Burgess to set aside from his after tax salary an amount nominated by him to fund the purchase of OZ Minerals shares on his behalf, on a regular basis.
- Mr. Burgess has elected to increase the amount set aside from his after tax salary from \$10,000 to \$15,000. This election was approved by the Board in accordance with the terms of the Regular Share Acquisition Plan and commenced with this month's purchase of shares, notified in the Appendix 3Y.
- This month's purchase also includes approximately \$10,000 worth of OZ Minerals shares that were not able to be purchased under the Regular Share Acquisition Plan Rules in July 2010 as the purchase would have had to be made during the black out period prior to the release of the Company's half year financial statements.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Francesca Lee'.

**Francesca Lee**  
General Counsel and Company Secretary

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## Appendix 3Y

### Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	OZ Minerals Limited
<b>ABN</b>	40 005 482 824

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Terry Burgess
<b>Date of last notice</b>	28 June 2010

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(a) Indirect (b) Indirect (c) Direct (d) Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Ordinary shares held by Audrey Burgess (wife). (b) Ordinary shares held for Mr Burgess by OZ Minerals Equity Pty Ltd as trustee under the terms of the OZ Minerals Regular Share Acquisition Plan as described in the ASX Release on 18 September 2009 entitled 'Chief Executive Officer Share Purchases'. Shares acquired under the Regular Share Acquisition Plan are subject to a trading restriction and Mr Burgess cannot sell or deal with the shares without prior approval from the Chairman.

<b>Date of change</b>	30 August 2010
<b>No. of securities held prior to change</b>	(a) 50,000 Ordinary Shares - Held by Audrey Burgess (wife) (b) 87,536 Ordinary shares - Held by OZ Minerals Equity Pty Ltd (trustee) (c) 183,810 Ordinary Shares (d) 589,055 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	(b) 20,080
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.245 per share
<b>No. of securities held after change</b>	(a) 50,000 Ordinary Shares - Held by Audrey Burgess (wife) (b) 107,616 Ordinary Shares - Held by OZ Minerals Equity Pty Ltd (trustee) (c) 183,810 Ordinary Shares (d) 589,055 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of shares by Goldman Sachs JB Were Pty Ltd on behalf of OZ Minerals Equity Pty Ltd in accordance with the rules of the OZ Minerals Regular Share Acquisition Plan, which are paid for by Mr Burgess out of his after tax salary.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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