

Rule 3.19A.3

Appendix 3Z

Final 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.

Name of entity	OZ MINERALS LIMITED
ABN	40 005 482 824

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Owen L. Hegarty
Date of last notice	24 November 2008
Date that director ceased to be director	19 December 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
6,400,000 OZ Minerals Ordinary Shares
5,000,000 OZ Minerals Options

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Director and Shareholder of Shimmering Bronze Pty Ltd	10,871,224 OZ Minerals Ordinary Shares
Director of Fadden Point Pty Ltd (Eagle Super Fund Account).	Nil* <i>*N.B. 4,033,496 OZ Minerals Ordinary Shares previously held by Fadden Point Pty Ltd were transferred to Shimmering Bronze Pty Ltd.</i>

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.