

FRIDAY 19 DECEMBER 2008

ASX Release

Directors' resignation dates

In its announcement of 25 November 2008, OZ Minerals advised that, in line with its intention to reduce the size of the Board from 11 to 8, Messrs. Peter Cassidy, Owen Hegarty and Richard Knight would resign from the Board of OZ Minerals prior to the Company's next Annual General Meeting.



The Company wishes to advise that it has now received letters of resignation from the Directors. Mr Hegarty's resignation will be effective from today (19 December 2008). Mr. Knight's resignation will be effective from 31 December 2008. Dr. Cassidy's resignation will be effective from 30 January 2009.

For further information please contact:

Matthew Foran
Group Manager – External Affairs

T 61 3 9288 0456
M 61 (0)409 313 637

Richard Hedstrom
Group Manager – Investor Relations

T 61 3 9288 0376

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