OZ MINERALS LIMITED ABN 40 005 482 824 LEVEL 23 TWENTY EIGHT FRESHWATER PLACE SOUTHBANK VICTORIA 3006 AUSTRALIA GPO BOX 1291K MELBOURNE VICTORIA 3001 T 61 3 9288 0333 F 61 3 9288 0406 OZMINERALS.COM

11 June 2009

Australian Stock Exchange Companies Announcements Office Stock Exchange Centre 530 Collins Street MELBOURNE VIC 3000

Dear Sirs

REQUEST FOR TRADING HALT

Pending the results of the Annual General meeting to be held at 10.30am this morning, the Company requests a trading halt.

The company sees no reasons why it should not be granted a trading halt.

Yours faithfully

Francesca Lee General Counsel & Company Secretary

