Rule 3.19A.2

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.

Name of entity	OZ Minerals Limited
ABN	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.

Name of Director	Rebecca J. McGrath
Date of last notice	29 August 2012

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.

Direct or indirect interest	Direct
Nature of indirect interest	Not applicable
(including registered holder)	
Note: Provide details of the circumstances giving rise to the relevant	
interest.	
Date of change	31 January 2013
No. of securities held prior to change	5,750
Class	Fully Paid Ordinary Shares
Number acquired	1,500
Number disposed	1,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7 per share for shares acquired
	\$6.915 per share for shares disposed
No. of securities held after changes	5,750

Nature of change	On market purchase and sale of shares.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	·

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - +Closed period

a)Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Due to a process oversight, the shares were acquired during a closed period without formal clearance. A reversing transaction was effected on the same day and as soon as possible once this oversight was identified. The Company's Securities Trading Policy and its processes will be reviewed to ensure that the oversight does not occur again.
b) If so, was prior written clearance provided to allow the trade to proceed during this period?	See answer to paragraph a) above
c) If prior written clearance was provided, on what date was this provided?	See answer to paragraph a) above.