

Phyllis Beaulieu**LUPIN**

From: Mitchell, Andrew [Andrew.Mitchell@zinifex.com]
Sent: Tuesday, June 24, 2008 8:17 AM
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Subject: Zinifex Limited and Oxiana Limited Announce Merger
Attachments: OZ Minerals Stakeholder Announcement.pdf

To all parties to the High Lake Project Environmental Review:

On June 20th, 2008 the Supreme Court of Victoria in Australia approved the merger of Zinifex Limited and Oxiana Limited of Melbourne, Australia. As you all know, Zinifex Limited is the proponent for the High Lake project and the owner of several other potential mine development projects in the Kitikmeot Region of Nunavut. As a party to the High Lake Environmental Review and an interested party in mining development in Nunavut, we felt that you should be informed of this development directly by Zinifex. There are no plans to alter the course of development of the High Lake and Izok project from what was recently stated because of this merger. Nunavut remains a key region in the merged company's business strategy. The name of the new company will be OZ Minerals Limited.

If you have any questions regarding this announcement, please feel free to give me a call. Further information will be coming out shortly.

Regards to all:

We have moved!, Our Canadian office is now located at the address below...

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6/25/2008

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