



KAZ MINERALS PLC
 6TH FLOOR
 CARDINAL PLACE
 100 VICTORIA STREET
 LONDON SW1E 5JL
 Tel: +44 (0) 20 7901 7800

5 March 2018

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Oleg Novachuk	
2	Reason for the notification		
a)	Position/status	Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	KAZ Minerals PLC	
b)	LEI	2138001H9E453FQRFY56	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 20 pence each GB00B0HZPV38	
b)	Nature of the transaction	Award of nil-cost options over KAZ Minerals PLC ordinary shares of 20 pence each pursuant to the KAZ Minerals PLC 2017 Long Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	150,112
d)	Aggregated information - Aggregated volume - Price	Single transaction	

e)	Date of the transaction	2 March 2018
f)	Place of the transaction	London Stock Exchange (XLON)

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Andrew Southam				
2	Reason for the notification					
a)	Position/status	Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	KAZ Minerals PLC				
b)	LEI	2138001H9E453FQRFY56				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 20 pence each GB00B0HZPV38				
b)	Nature of the transaction	Award of nil-cost options over KAZ Minerals PLC ordinary shares of 20 pence each pursuant to the KAZ Minerals PLC 2017 Long Term Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>146,137</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	146,137
Price(s)	Volume(s)					
Nil	146,137					
d)	Aggregated information - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	2 March 2018				
f)	Place of the transaction	London Stock Exchange (XLON)				

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	John Hadfield
2	Reason for the notification	
a)	Position/status	PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	KAZ Minerals PLC	
b)	LEI	2138001H9E453FQRFY56	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 20 pence each GB00B0HZPV38	
b)	Nature of the transaction	Award of nil-cost options over KAZ Minerals PLC ordinary shares of 20 pence each pursuant to the KAZ Minerals PLC 2017 Long Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	13,737
d)	Aggregated information - Aggregated volume - Price	Single transaction	
e)	Date of the transaction	2 March 2018	
f)	Place of the transaction	London Stock Exchange (XLON)	

For further information please contact:

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+44 (0)20 7901 7826
5 March 2018