



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

4 March 2019

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Oleg Novachuk	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Director	
b)	Initial notification /Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	KAZ Minerals PLC	
b)	LEI	2138001H9E453FQRFY56	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 20 pence each ('Shares')  GB00B0HZPV38	
b)	Nature of the transaction	Award of nil-cost options over KAZ Minerals PLC Shares pursuant to the KAZ Minerals PLC 2017 Long Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 192,181
d)	Aggregated information  - Aggregated volume - Price	Single transaction	
e)	Date of the transaction	1 March 2019	
f)	Place of the transaction	Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>																
a)	Name	Andrew Southam															
<b>2</b>	<b>Reason for the notification</b>																
a)	Position/status	Director															
b)	Initial notification /Amendment	Initial notification															
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>																
a)	Name	KAZ Minerals PLC															
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<b>4</b>	<b>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</b>																
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 20 pence each ('Shares')  GB00B0HZPV38															
b)	Nature of the transaction	<p>(i) Award of nil-cost options over KAZ Minerals PLC Shares pursuant to the KAZ Minerals PLC 2017 Long Term Incentive Plan</p> <p>(ii) Exercise of nil-cost options awarded on 7 March 2014 which vested in 2017 under the KAZ Minerals PLC Long Term Incentive Plan 2007 and acquisition of Shares</p> <p>(iii) Exercise of nil-cost options awarded on 6 March 2015 which vested in 2018 under the KAZ Minerals PLC Long Term Incentive Plan 2007 and acquisition of Shares</p> <p>(iv) Exercise of nil-cost options awarded on 31 March 2015 which vested in 2017 under the KAZ Minerals PLC Deferred Share Bonus Plan 2007 and acquisition of Shares</p> <p>(v) Exercise of nil-cost options awarded on 31 March 2016 which vested in 2018 under the KAZ Minerals PLC Deferred Share Bonus Plan 2007 and acquisition of Shares</p> <p>(vi) Subsequent sale of Shares to cover tax, national insurance liability and dealing costs.</p> <p>Details regarding the Long Term Incentive Plan (including performance conditions) and Deferred Share Bonus Plan are set out in the Company's Annual Report and Accounts.</p>															
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i) Nil</td> <td>190,833</td> </tr> <tr> <td>(ii) Nil</td> <td>160,658</td> </tr> <tr> <td>(iii) Nil</td> <td>210,058</td> </tr> <tr> <td>(iv) Nil</td> <td>63,761</td> </tr> <tr> <td>(v) Nil</td> <td>80,109</td> </tr> <tr> <td>(vi) 664.5316p</td> <td>242,098</td> </tr> </tbody> </table>	Price(s)	Volume(s)	(i) Nil	190,833	(ii) Nil	160,658	(iii) Nil	210,058	(iv) Nil	63,761	(v) Nil	80,109	(vi) 664.5316p	242,098	
Price(s)	Volume(s)																
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(vi) 664.5316p	242,098																
d)	Aggregated information  - Aggregated volume - Price	Single transactions															

e)	Date of the transaction	1 March 2019
f)	Place of the transaction	Outside a trading venue

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	John Hadfield				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	KAZ Minerals PLC				
b)	LEI	2138001H9E453FQRFY56				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 20 pence each ('Shares')  GB00B0HZPV38				
b)	Nature of the transaction	Award of nil-cost options over KAZ Minerals PLC Shares 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>17,938</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	17,938
Price(s)	Volume(s)					
Nil	17,938					
d)	Aggregated information  - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	1 March 2019				
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Susanna Freeman  
Company Secretary  
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4 March 2019