

**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	Vladimir Kim held through Cuprum Holding Limited				
	<b>Reason for the notification</b>					
a)	Position/status	Non-executive 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	Creation of pledge over 135,944,325 Shares as security in relation to borrowings being raised by Nova Resources B.V.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>135,944,325</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	135,944,325
Price(s)	Volume(s)					
N/A	135,944,325					
d)	Aggregated information - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	28 October 2020				
f)	Place of the transaction	London Stock Exchange (XLON)				

Susanna Freeman  
Company Secretary  
+44 (0)20 7901 7800  
2 November 2020

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Vladimir Kim held through Perry Partners S.A.				
	<b>Reason for the notification</b>					
a)	Position/status	Non-executive 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	Release of pledge and creation of new pledge over 13,362,470 Shares as security in relation to borrowings being raised by Nova Resources B.V.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>13,362,470</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	13,362,470
Price(s)	Volume(s)					
N/A	13,362,470					
d)	Aggregated information - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	28 October 2020				
f)	Place of the transaction	London Stock Exchange (XLON)				

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Oleg Novachuk held through Harper Finance Limited				
	<b>Reason for the notification</b>					
a)	Position/status	Chair				
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	Creation of pledge over 29,706,901 Shares as security in relation to borrowings being raised by Nova Resources B.V.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>29,706,901</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	29,706,901
Price(s)	Volume(s)					
N/A	29,706,901					
d)	Aggregated information - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	28 October 2020				
f)	Place of the transaction	London Stock Exchange (XLON)				

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Oleg Novachuk held through Kinton Trade Ltd.				
	<b>Reason for the notification</b>					
a)	Position/status	Chair				
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	Creation of pledge over 5,216,522 Shares as security in relation to borrowings being raised by Nova Resources B.V.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>5,216,522</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	5,216,522
Price(s)	Volume(s)					
N/A	5,216,522					
d)	Aggregated information - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	28 October 2020				
f)	Place of the transaction	London Stock Exchange (XLON)				

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