

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	Mian Khalil				
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 ('Shares') GB00B0HZPV38				
b)	Nature of the transaction	Acceptance of Final Increased Offer by Nova Resources B.V. in respect of Shares held under the KAZ Minerals PLC International Share Incentive Plan 2010 Details regarding the Share Incentive Plan are set out in the Company's Annual Report and Accounts.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>850p per Share</td> <td>216</td> </tr> </tbody> </table>	Price(s)	Volume(s)	850p per Share	216
Price(s)	Volume(s)					
850p per Share	216					
d)	Aggregated information - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	14 April 2021				
f)	Place of the transaction	Outside a trading venue				

Susanna Freeman
Company Secretary
+44 (0)20 7901 7800
15 April 2021