

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			neer
a)	Name	KAZ Minerals PLC		
b)	LEI	2138001H9E453FQRFY56		
4	Details of the transaction(s): s type of transaction; (iii) each c conducted			) each
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)

	Details of the person discharg	ails 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 or auction monitor	n allowance market participant, auction platform, auctioneer		
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)		Ordinary shares of 20 p		
a) b)	conducted   Description of the financial instrument, type of instrument	Ordinary shares of 20 p GB00B0HZPV38 Award of nil-cost option	bence each ns over KAZ Minerals PLC ordinary ch pursuant to the KAZ Minerals PLC	
b)	conducted   Description of the financial instrument, type of instrument Identification code   Nature of the transaction	Ordinary shares of 20 p GB00B0HZPV38 Award of nil-cost option shares of 20 pence ead 2017 Long Term Incent	bence each ns over KAZ Minerals PLC ordinary ch pursuant to the KAZ Minerals PLC tive Plan	
b)	conductedDescription of the financial instrument, type of instrument Identification code	Ordinary shares of 20 p GB00B0HZPV38 Award of nil-cost option shares of 20 pence eac	bence each ns over KAZ Minerals PLC ordinary ch pursuant to the KAZ Minerals PLC	
b) c)	conducted   Description of the financial instrument, type of instrument Identification code   Nature of the transaction	Ordinary shares of 20 p GB00B0HZPV38 Award of nil-cost option shares of 20 pence eac 2017 Long Term Incent Price(s)	bence each ns over KAZ Minerals PLC ordinary ch pursuant to the KAZ Minerals PLC tive Plan Volume(s)	
	conducted   Description of the financial instrument, type of instrument Identification code   Nature of the transaction   Price(s) and volume(s)   Aggregated information   - Aggregated volume	Ordinary shares of 20 p GB00B0HZPV38 Award of nil-cost option shares of 20 pence ead 2017 Long Term Incent Price(s) Nil	bence each ns over KAZ Minerals PLC ordinary ch pursuant to the KAZ Minerals PLC tive Plan Volume(s)	

1 Details of the person discharging managerial responsibilities		ging 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 or auction monitor	n allowance market participant, auction platform, auctioneer

a)	Name	KAZ Minerals PLC	
b)	LEI	2138001H9E453FQRFY56	
4			ated for (i) each type of instrument; (ii) each place where transactions have been
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) Nil	Volume(s) 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:

Susanna Freeman Company Secretary +44 (0)20 7901 7826 5 March 2018

.