



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

**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	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				
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  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 Deferred Share Bonus 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>21,475</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	21,475
Price(s)	Volume(s)					
Nil	21,475					
d)	Aggregated information  - Aggregated volume - Price	Single transaction				

e)	Date of the transaction	29 March 2018
f)	Place of the transaction	London Stock Exchange (XLON)

<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  GB00B0HZPV38				
b)	Nature of the transaction	Award of nil-cost options over KAZ Minerals PLC ordinary shares of 20 pence each under a Deferred Share Incentive award pursuant to the KAZ Minerals PLC 2017 Deferred Share Bonus 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>347</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	347
Price(s)	Volume(s)					
Nil	347					
d)	Aggregated information  - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	29 March 2018				
f)	Place of the transaction	London Stock Exchange (XLON)				

Susanna Freeman  
Company Secretary  
+44 (0)20 7901 7826  
3 April 2018

**For further information please contact:**

**KAZ Minerals PLC**

---

Chris Bucknall	Investor Relations, London	<b>Tel: +44 20 7901 7882</b>
Anna Mallere	Investor Relations, London	<b>Tel: +44 20 7901 7814</b>
Maksut Zhapabayev	Corporate Communications, Almaty	<b>Tel: +7 727 244 03 53</b>

---

**Instinctif Partners**

---

David Simonson	<b>Tel: +44 20 7457 2020</b>
----------------	------------------------------

---

## REGISTERED OFFICE

6th Floor, Cardinal Place, 100 Victoria Street, London SW1E 5JL, United Kingdom.