



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

21 August 2018

**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	Eldar Mamedov				
<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	Exercise of 52,468 nil-cost options awarded on 6 March 2015 under the KAZ Minerals PLC Long Term Incentive Plan 2007 and 4,289 nil-cost options awarded on 31 March 2016 under the KAZ Minerals PLC Deferred Share Bonus Plan 2007, and retention of the acquired KAZ Minerals PLC ordinary shares of 20 pence each.				
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>56,757</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	56,757
Price(s)	Volume(s)					
Nil	56,757					
d)	Aggregated information  - Aggregated volume - Price	Single transaction				

e)	Date of the transaction	21 August 2018
f)	Place of the transaction	London Stock Exchange (XLON)

**For further information please contact:**

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