



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

1 April 2019

**KAZ MINERALS PLC (“THE COMPANY”)**

**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 ('Shares')  GB00B0HZPV38							
b)	Nature of the transaction	Award of nil-cost options over KAZ Minerals PLC Shares pursuant to the KAZ Minerals PLC 2017 Deferred Share Bonus Plan. Following the maturity of the 2015 offering under the KAZ Minerals UK Sharesave Plan 2010, exercise of options over Shares granted at an option price of 134p per Share and acquisition of Shares.  Details regarding the Deferred Share Bonus 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>Nil</td> <td>33,609</td> </tr> <tr> <td>134p</td> <td>13,432</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	33,609	134p	13,432	
Price(s)	Volume(s)								
Nil	33,609								
134p	13,432								
d)	Aggregated information  - Aggregated volume	Single transactions							

	- Price	
e)	Date of the transaction	29 March 2019
f)	Place of the transaction	Outside a trading venue

Susanna Freeman  
Company Secretary  
+44 (0)20 7901 7800  
1 April 2019