

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						
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	Exercise of nil-cost options awarded on 4 March 2016 which vested in 2019 under the KAZ Minerals PLC Long Term Incentive Plan 2007 and acquisition of Shares. Details regarding the Long Term Incentive Plan (including performance conditions) 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>786,042</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	786,042	
Price(s)	Volume(s)						
Nil	786,042						
d)	Aggregated information - Aggregated volume - Price	Single transaction					
e)	Date of the transaction	22 August 2019					
f)	Place of the transaction	Outside a trading venue					

1	Details 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 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	<p>(i) Exercise of nil-cost options awarded on 4 March 2016 which vested in 2019 under the KAZ Minerals PLC Long Term Incentive Plan 2007 and acquisition of Shares.</p> <p>(ii) Subsequent sale of Shares to cover tax, national insurance liability and dealing costs.</p> <p>Details regarding the Long Term Incentive Plan (including performance conditions) are set out in the Company's Annual Report and Accounts.</p>										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th colspan="2">Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>Nil</td> <td>313,743</td> </tr> <tr> <td>(ii)</td> <td>£3.9773</td> <td>147,608</td> </tr> </tbody> </table>	Price(s)		Volume(s)	(i)	Nil	313,743	(ii)	£3.9773	147,608	
Price(s)		Volume(s)										
(i)	Nil	313,743										
(ii)	£3.9773	147,608										
d)	Aggregated information - Aggregated volume - Price	Single transactions										
e)	Date of the transaction	22 August 2019										
f)	Place of the transaction	London Stock Exchange (XLON)										

Susanna Freeman
Company Secretary
+44 (0)20 7901 7800
22 August 2019