

**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	Lynda Armstrong				
<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	Purchase of Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>398.03p per Share</td> <td>2,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	398.03p per Share	2,000
Price(s)	Volume(s)					
398.03p per Share	2,000					
d)	Aggregated information  - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	3 October 2019				
f)	Place of the transaction	London Stock Exchange (XLON)				

Susanna Freeman  
Company Secretary  
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4 October 2019