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

6 March 2017

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	Chief Executive
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 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 Long Term Incentive Plan 2007
c)	Price(s) and volume(s)	Price(s): Nil Volume(s): 239,596

d)	Aggregated information - Aggregated volume - Price	Single transaction
e)	Date of the transaction	3 March 2017
f)	Place of the transaction	London Stock Exchange (XLON)

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Andrew Southam
2	**Reason for the notification**	
a)	Position/status	Chief Financial Officer
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 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 Long Term Incentive Plan 2007
c)	Price(s) and volume(s)	Price(s): Nil Volume(s): 95,633

d)	Aggregated information - Aggregated volume - Price	Single transaction
e)	Date of the transaction	3 March 2017
f)	Place of the transaction	London Stock Exchange (XLON)

Susanna Freeman
Company Secretary
+44 (0)20 7901 7826
6 March 2017

For further information please contact:

KAZ Minerals PLC		
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NOTES TO EDITORS

KAZ Minerals PLC ("KAZ Minerals" or "the Group") is a high growth copper company focused on large scale, low cost, open pit mining in Kazakhstan. It operates three mines and three concentrators in the East Region of Kazakhstan, the Bozymchak copper-gold mine in Kyrgyzstan, the Bozshakol open pit copper mine in the Pavlodar region of Kazakhstan and the Aktogay open pit copper mine in the East Region of Kazakhstan. In 2016, total copper cathode equivalent output was 140 kt with by-products of 75 kt of zinc in concentrate, 120 koz of gold bar equivalent and 3,103 koz of silver bar equivalent.

The Group's major growth projects at Bozshakol and Aktogay are expected to deliver one of the highest growth rates in the industry and transform KAZ Minerals into a company dominated by world class, open pit copper mines.

Bozshakol is a first quartile asset on the global cost curve and will have an annual ore processing capacity of 30 million tonnes when fully ramped up, with a mine life of 40 years at a copper grade of 0.36%. The mine and processing facilities will produce 100 kt of copper cathode equivalent and 120 koz of gold in concentrate per year over the first 10 years of operations.

Aktogay is a large scale, open pit mine similar to Bozshakol, with a mine life of more than 50 years and average copper grades of 0.37% (oxide) and 0.33% (sulphide). Aktogay commenced production of copper cathode from oxide ore in December 2015 and copper in concentrate production from sulphide ore commenced in February 2017. The sulphide concentrator will have an annual ore processing capacity of 25 million tonnes when fully ramped up. Aktogay is competitively positioned on the global cost curve and will produce an average of 90 kt of copper cathode equivalent from sulphide ore and 15 kt of copper cathode from oxide ore per year over the first 10 years of operations.

KAZ Minerals is listed on the London Stock Exchange, the Kazakhstan Stock Exchange and the Hong Kong Stock Exchange and employs around 13,000 people, principally in Kazakhstan

This announcement contains inside information.