



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

9 September 2016

**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	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	n/a					
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	Exercise of nil-cost options and retention of ordinary shares under awards which vested in the first half of 2016 pursuant to the KAZ Minerals Deferred Share Bonus Plan 2007					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>49,459</td> </tr> </table>	Price(s)	Volume(s)	Nil	49,459	
Price(s)	Volume(s)						
Nil	49,459						

d)	Aggregated information - Aggregated volume - Price	Single transaction
e)	Date of the transaction	8 September 2016
f)	Place of the transaction	London Stock Exchange (XLON)

Susanna Freeman
 Company Secretary
 +44 (0)20 7901 7826
 9 September 2016

For further information please contact:

KAZ Minerals PLC

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Instinctif Partners

David Simonson	Tel: +44 20 7457 2020
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REGISTERED OFFICE

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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 the Bozshakol mine, oxide operations at Aktogay, four mines and three concentrators in the East Region of Kazakhstan and the Bozymchak copper-gold mine in Kyrgyzstan. In 2015, total copper cathode output from the East Region and Bozymchak was 81 kt with by-products of 94 kt of zinc in concentrate, 3,135 koz of silver granule and 35 koz of gold bar.

The Group commenced production from Bozshakol, its first large scale open pit project, in February 2016. The Group has a second major project, Aktogay, with sulphide processing facilities currently under construction. These projects 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 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% and is a first quartile asset on the global cost curve. 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.

The Aktogay project in the East of Kazakhstan is the Group's second copper mining asset under construction. Aktogay commenced production of copper cathode from oxide ore in December 2015, and the production of copper in concentrate from sulphide ore is expected to begin in 2017. The sulphide concentrator will have an annual ore processing capacity of 25 million tonnes when fully ramped up. The deposit has a mine life of more than 50 years with average copper grades of 0.33% (sulphide) and 0.37% (oxide). 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 12,000 people, principally in Kazakhstan..