KAZ MINERALS PLC
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23 July 2015

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DTR* 3.1.4R(1).

(1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
(2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 8, 13, 14, 16, 23 and 24.
(3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
(4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

1. Name of the issuer

   KAZ MINERALS PLC

2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.4R(1)(a) or
   (ii) DTR 3.1.4(R)(1)(c) a disclosure made in accordance with section 793 of the Companies Act 2006;
   or (iii) both (i) and (ii)

   (iii)

3. Name of person discharging managerial responsibilities/director

   ANDREW SOUTHAM

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

   N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

   HOLDING

6. Description of shares (including *class*), debentures or derivatives or financial instruments relating to *shares*

   ORDINARY SHARES OF 20 PENCE EACH

7. Name of registered shareholder(s) and, if more than one, the number of shares held by each of them

   ANDREW SOUTHAM – 1,676
   HSDL NOMINEES LIMITED – 35,869

8. State the nature of the transaction

   PURCHASE OF ORDINARY SHARES UNDER THE PARTNERSHIP SHARES ELEMENT OF THE KAZ MINERALS UK SHARE INCENTIVE PLAN 2010

9. Number of shares, debentures or financial instruments relating to shares acquired

   80

10. Percentage of issued *class* acquired (*treasury* shares of that *class* should not be taken into account when calculating percentage)

    LESS THAN 0.01%

11. Number of *shares*, debentures or financial instruments relating to shares *disposed*

    N/A

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

    N/A

13. Price per share or value of transaction

    187.6 PENCE PER SHARE

14. Date and place of transaction

    20 JULY 2015 – LONDON

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

    37,545 ORDINARY SHARES REPRESENTING LESS THAN 0.01% OF THE TOTAL VOTING RIGHTS

16. Date issuer informed of transaction

    22 JULY 2015

17. Date of grant

18. Period during which or date on which it can be exercised

19. Total amount paid (if any) for grant of the option

20. Description of *shares* or debentures involved (*class* and number)

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

22. Total number of shares or debentures over which options held following notification

23. Any additional information

24. Name of contact and telephone number for queries

STEPHEN HODGES +44 (0)20 7901 7832

Name and signature of duly authorised officer of *issuer* responsible for making notification

STEPHEN HODGES, COMPANY SECRETARY

Date of notification

23 JULY 2015

For further information please contact:

KAZ Minerals PLC

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REGISTERED OFFICE
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NOTES TO EDITORS

KAZ Minerals PLC ("KAZ Minerals") is a high growth copper company focused on large scale, low cost, open pit mining in Kazakhstan. It is a leading copper producer in Kazakhstan with five operating mines and four concentrators. In 2014, total copper cathode output from continuing operations was 84 kt. The Group's continuing operations also produced 121 kt of zinc in concentrate, 3,435 koz of silver and 35 koz of gold in 2014.

The Group has two major copper projects under construction, Bozshakol and Aktogay, and a third, Koksay, at scoping stage. 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.

KAZ Minerals PLC is listed on the London Stock Exchange, the Kazakhstan Stock Exchange and the Hong Kong Stock Exchange and employs around 10,000 people, principally in Kazakhstan.

Group Restructuring

In October 2014, the Group completed the disposal of certain mature assets in the Zhezkazgan and Central Regions (the "Disposal Assets") to Cuprum Netherlands Holding B.V. (the "Restructuring").

Following completion of the Restructuring, the Company was renamed KAZ Minerals PLC. The Company retained mining and processing assets in the East Region, Bozymchak (the new mine and concentrator in Kyrgyzstan) and the three major growth projects Bozshakol, Aktogay and Koksay (the "Retained Assets"). As a result of the Restructuring, KAZ Minerals is a smaller, focused group, with the potential for exceptional future growth as it develops its projects.