

**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	Andrew Southam					
<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	Award of nil-cost options over KAZ Minerals PLC Shares pursuant to the KAZ Minerals PLC 2017 Deferred Share Bonus Plan.  Details regarding the Deferred Share Bonus Plan 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>63,244</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	63,244	
Price(s)	Volume(s)						
Nil	63,244						
d)	Aggregated information  - Aggregated volume - Price	Single transaction					
e)	Date of the transaction	31 March 2020					
f)	Place of the transaction	Outside a trading venue					

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	John Hadfield				
2	<b>Reason for the notification</b>					
a)	Position/status	PDMR				
b)	Initial notification /Amendment	Initial notification				
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	KAZ Minerals PLC				
b)	LEI	2138001H9E453FQRFY56				
4	<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>					
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Nil	16,968					
d)	Aggregated information  - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	31 March 2020				
f)	Place of the transaction	Outside a trading venue				

Susanna Freeman  
Company Secretary  
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1 April 2020