

**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	Oleg Novachuk				
	<b>Reason for the notification</b>					
a)	Position/status	Chair				
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	Creation of pledge over Shares as security in relation to borrowings being raised by Nova Resources B.V.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>1,848,991</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	1,848,991
Price(s)	Volume(s)					
N/A	1,848,991					
d)	Aggregated information - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	7 December 2020				
f)	Place of the transaction	Outside a trading venue				

Susanna Freeman  
Company Secretary  
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8 December 2020