

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	Lynda Armstrong OBE	
2	Reason for the notification		
a)	Position/status	Director	
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 ('Shares') GB00B0HZPV38	
b)	Nature of the transaction	Acceptance of Final Increased Offer by Nova Resources B.V. in respect of her Shares pursuant to her irrevocable undertaking dated 28 October 2020	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		850p per Share	8,500
d)	Aggregated information - Aggregated volume - Price	Single transaction	
e)	Date of the transaction	9 April 2021	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Alison Baker				
2	Reason for the notification					
a)	Position/status	Director				
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				
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850p per Share	3,500					
d)	Aggregated information - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	9 April 2021				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Michael Lynch-Bell	
2	Reason for the notification		
a)	Position/status	Director	
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	
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c)	Price(s) and volume(s)	Price(s) 850p per Share	Volume(s) 12,000
d)	Aggregated information - Aggregated volume - Price	Single transaction	
e)	Date of the transaction	9 April 2021	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	John MacKenzie				
2	Reason for the notification					
a)	Position/status	Director				
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				
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 20 pence each ('Shares') GB00B0HZPV38				
b)	Nature of the transaction	Acceptance of Final Increased Offer by Nova Resources B.V. in respect of his Shares held pursuant to his irrevocable undertaking dated 28 October 2020				
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850p per Share	5,000					
d)	Aggregated information - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	9 April 2021				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Charles Watson				
2	Reason for the notification					
a)	Position/status	Director				
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 ('Shares') GB00B0HZPV38				
b)	Nature of the transaction	Acceptance of Final Increased Offer by Nova Resources B.V. in respect of the Shares held by Mr Watson and his closely associated person, Mrs Susan Watson, pursuant to his irrevocable undertaking dated 28 October 2020				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>850p per Share</td> <td>13,790</td> </tr> </tbody> </table>	Price(s)	Volume(s)	850p per Share	13,790
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850p per Share	13,790					
d)	Aggregated information - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	9 April 2021				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities/person closely associated														
a)	Name	Andrew Southam													
2	Reason for the notification														
a)	Position/status	Director													
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													
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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 ('Shares') GB00B0HZPV38													
b)	Nature of the transaction	<p>i) Acceptance of Final Increased Offer by Nova Resources B.V. in respect of his Shares pursuant to his irrevocable undertaking dated 28 October 2020</p> <p>ii) Exercise of nil-cost options awarded under the KAZ Minerals PLC Long Term Incentive Plan 2017 and acquisition of Shares.</p> <p>iii) Exercise of nil-cost options awarded under the KAZ Minerals PLC Deferred Share Bonus Plan 2017 and acquisition of Shares.</p> <p>iv) Acceptance of Final Increased Offer by Nova Resources B.V. in respect of the Shares acquired under (i) and (ii)</p> <p>v) Acceptance of Final Increased Offer by Nova Resources B.V. in respect of Shares held under the KAZ Minerals PLC UK Share Incentive Plan 2010</p> <p>Details regarding the Long Term Incentive Plan (including performance conditions), Deferred Share Bonus Plan and UK Share Incentive Plan are set out in the Company's Annual Report and Accounts.</p>													
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>i) 850p per Share</td> <td>669,140</td> </tr> <tr> <td>ii) Nil</td> <td>278,629</td> </tr> <tr> <td>iii) Nil</td> <td>118,328</td> </tr> <tr> <td>iv) 850p per Share</td> <td>A total of 396,597</td> </tr> <tr> <td>v) 850p per Share</td> <td>7,096</td> </tr> </tbody> </table>	Price(s)	Volume(s)	i) 850p per Share	669,140	ii) Nil	278,629	iii) Nil	118,328	iv) 850p per Share	A total of 396,597	v) 850p per Share	7,096	
Price(s)	Volume(s)														
i) 850p per Share	669,140														
ii) Nil	278,629														
iii) Nil	118,328														
iv) 850p per Share	A total of 396,597														
v) 850p per Share	7,096														

d)	Aggregated information - Aggregated volume - Price	Single transactions	
e)	Date of the transaction	(i)	9 April 2021
		(ii), (iii), (iv) and (v)	12 April 2021
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	Reason for the notification										
a)	Position/status	PDMR									
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 ('Shares') GB00B0HZPV38									
b)	Nature of the transaction	<p>(i) Exercise of nil-cost options awarded under the KAZ Minerals PLC Long Term Incentive Plan 2017 and acquisition of Shares;</p> <p>(ii) Exercise of nil-cost options awarded under the KAZ Minerals PLC Deferred Share Bonus Plan 2017 and acquisition of Shares; and</p> <p>(iii) Acceptance of Final Increased Offer by Nova Resources B.V. in respect of the acquired Shares pursuant to the above exercises.</p> <p>Details regarding the Long Term Incentive Plan (including performance conditions) and Deferred Share Bonus Plan are set out in the Company's Annual Report and Accounts.</p>									
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(i) Nil	15,248										
(ii) Nil	17,315										
(iii) 850p per Share	A total of 32,563										
d)	Aggregated information - Aggregated volume - Price	Single transactions									
e)	Date of the transaction	12 April 2021									
f)	Place of the transaction	Outside a trading venue									

Susanna Freeman
Company Secretary
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12 April 2021