

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	Oleg Novachuk					
2	Reason for the notification						
a)	Position/status	Chair					
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 GB00B0HZPV38					
b)	Nature of the transaction	<p>Exercise of nil-cost options awarded on 7 March 2014 and 6 March 2015 under the KAZ Minerals PLC Long Term Incentive Plan 2007, and retention of the acquired KAZ Minerals PLC ordinary shares of 20 pence each.</p> <p>Under the 7 March 2014 grant, 536,677 awards vested in 2017. Under the 6 March 2015 grant, 526,272 awards vested in 2018. Full details of these awards can be found in the KAZ Minerals PLC 2017 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>Nil</td> <td>1,062,949</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	1,062,949	
Price(s)	Volume(s)						
Nil	1,062,949						
d)	Aggregated information - Aggregated volume - Price	Single transaction					
e)	Date of the transaction	16 August 2018					
f)	Place of the transaction	London Stock Exchange (XLON)					

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 GB00B0HZPV38	
b)	Nature of the transaction	Award of nil-cost options over KAZ Minerals PLC ordinary shares of 20 pence each pursuant to the KAZ Minerals PLC 2017 Long Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 6,402
d)	Aggregated information - Aggregated volume - Price	Single transaction	
e)	Date of the transaction	16 August 2018	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Charles Watson	
2	Reason for the notification		
a)	Position/status	Non-executive 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 GB00B0HZPV38	
b)	Nature of the transaction	Purchase of ordinary shares by spouse, Susan Watson	
c)	Price(s) and volume(s)	Price(s) 588.40 pence per share	Volume(s) 3,325
d)	Aggregated information - Aggregated volume - Price	Single transaction	
e)	Date of the transaction	16 August 2018	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Charles Watson	
2	Reason for the notification		
a)	Position/status	Non-executive 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 GB00B0HZPV38	
b)	Nature of the transaction	Transfer of ordinary shares to spouse, Susan Watson	
c)	Price(s) and volume(s)	Price(s) N/A	Volume(s) 5,156
d)	Aggregated information - Aggregated volume - Price	Single transaction	
e)	Date of the transaction	17 August 2018	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Lynda Armstrong OBE				
2	Reason for the notification					
a)	Position/status	Non-executive 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 GB00B0HZPV38				
b)	Nature of the transaction	Purchase of ordinary shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>566.264 pence per share</td> <td>2,500</td> </tr> </tbody> </table>	Price(s)	Volume(s)	566.264 pence per share	2,500
Price(s)	Volume(s)					
566.264 pence per share	2,500					
d)	Aggregated information - Aggregated volume - Price	Single transaction				
e)	Date of the transaction	16 August 2018				
f)	Place of the transaction	London Stock Exchange (XLON)				

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Alison Baker	
2	Reason for the notification		
a)	Position/status	Non-executive 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 GB00B0HZPV38	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s) 535.74 pence per share	Volume(s) 3,500
d)	Aggregated information - Aggregated volume - Price	Single transaction	
e)	Date of the transaction	17 August 2018	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Mian Khalil	
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	KAZ Minerals PLC Unsponsored ADR KZMY (ADR) US48667P1075	
b)	Nature of the transaction	Purchase of ADRs	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
d)	Aggregated information - Aggregated volume - Price	27,932 ADRs Within a price range of USD 3.51 to USD 3.72	
e)	Date of the transaction	16 August 2018	
f)	Place of the transaction	OTC US	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Michael Lynch-Bell	
2	Reason for the notification		
a)	Position/status	Deputy Chair and Senior Independent 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 GB00B0HZPV38	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		499.76 pence per share	4,000
		475.52 pence per share	1,000
d)	Aggregated information - Aggregated volume - Price	Initial notification	
e)	Date of the transaction	17 August 2018	
f)	Place of the transaction	London Stock Exchange (XLON)	

Susanna Freeman
Company Secretary
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17 August 2018