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Kazakhmys PLC
哈薩克銅業有限公司*

(incorporated and registered in England and Wales under the Companies Act 1985 with registered number 05180783)

(Stock code: 847)

OVERSEAS REGULATORY ANNOUNCEMENT

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

This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

KAZAKHMYS 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

CHARLES WATSON

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

TDWATERHOUSE CORPORATE SERVICES

8. State the nature of the transaction

PURCHASE

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

3,624

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
744 PENCE PER SHARE
14. Date and place of transaction
15 MAY 2012 — LONDON
15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)
3,624 SHARES REPRESENTING LESS THAN 0.01% OF THE TOTAL VOTING RIGHTS
16. Date issuer informed of transaction
15 MAY 2012
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
N/A
24. Name of contact and telephone number for queries
ROBERT WELCH +44 (0)20 7901 7831
Name and signature of duly authorised officer of *issuer* responsible for making notification
ROBERT WELCH, COMPANY SECRETARY

Date of notification

16 MAY 2012

By order of the Board
Kazakhmys PLC
Robert Welch
Company Secretary

16 May 2012, London

The Board of Directors at the time of the announcement are: V S Kim; O N Novachuk; E V Ogay; P S Aiken[†]; Lord Renwick of Clifton, KCMG[†]; S J N Heale[†]; C J Dines[†]; C H E Watson[†]; D E Yergozhin[#].

[†] *Independent non-executive Director*

[#] *Non-executive Director*

* *For identification purpose*