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**KAZ Minerals PLC**  
**哈薩克礦業有限公司\***

*(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 announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

KAZ Minerals PLC has released an announcement today in accordance with the United Kingdom Listing Authority Disclosure Rules and Transparency Rules. Please see the attached announcement for more details.

By order of the Board  
**KAZ Minerals PLC**  
**Stephen Hodges**  
*Company Secretary*

19 December 2014, London

*The Board of Directors at the time of the announcement are: S J N Heale<sup>†</sup>; O N Novachuk; A Southam; Lord Renwick of Clifton, KCMG<sup>†</sup>; C J Dines<sup>†</sup>; C H E Watson<sup>†</sup>; M D Lynch-Bell<sup>†</sup>; L A Armstrong OBE<sup>†</sup>; V S Kim<sup>#</sup>.*

<sup>†</sup> *Independent non-executive Director*

<sup>#</sup> *Non-executive Director*

\* *For identification purposes*

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

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

KAZ MINERALS 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

ANDREW SOUTHAM

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

NAME	NUMBER OF PARTNERSHIP SHARES	TOTAL BENEFICIAL SHAREHOLDING
ANDREW SOUTHAM	63	22,881

8. State the nature of the transaction

PURCHASE OF ORDINARY SHARES UNDER THE PARTNERSHIP SHARES  
ELEMENT OF THE KAZ MINERALS UK SHARE INCENTIVE PLAN 2010

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

SEE ABOVE

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

237.9 PENCE PER SHARE

14. Date and place of transaction

15 DECEMBER 2014 – LONDON

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

SEE ABOVE

16. Date issuer informed of transaction

18 DECEMBER 2014

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

24. Name of contact and telephone number for queries

STEPHEN HODGES +44 (0)20 7901 7832

Name and signature of duly authorised officer of *issuer* responsible for making notification

STEPHEN HODGES, COMPANY SECRETARY

Date of notification

19 DECEMBER 2014