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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
Susanna Freeman
Company Secretary

25 August 2016, London

The Board of Directors at the time of the announcement are: S J N Heale[†]; O N Novachuk; A Southam; C H E Watson[†]; M D Lynch-Bell[†]; L A Armstrong OBE[†]; J F MacKenzie[†]; V S Kim[#].

[†] *Independent non-executive Director*

[#] *Non-executive Director*

* *For identification purposes*

25 August 2016

EBT SHARE PURCHASE

KAZ Minerals PLC (“the Company”) announces that it was notified on 24 August 2016 that Estera Trust (Jersey) Limited, acting as trustee of the Company’s Employee Benefit Trust (“the EBT”), purchased 250,000 ordinary shares of 20p each in the Company (“Shares”) at a price of 187.7p per Share (“the Purchase”). The Shares are to be held in the EBT to be used to satisfy the demand for Shares following exercises under the Company’s current and future employee share plans, including the KAZ Minerals Deferred Share Bonus Plan 2007, the KAZ Minerals UK Sharesave Plan 2010 and the KAZ Minerals International Sharesave Plan 2010, in which the Company’s executive directors and other PDMRs are potential beneficiaries.

Following the Purchase, the EBT’s total holding is 300,140 Shares, representing 0.07% of the Company’s issued share capital with voting rights.

Notification of dealing form

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Estera Trust (Jersey) Limited	
2	Reason for the notification		
a)	Position/status	EBT trustee	
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	n/a	
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 EBT	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		187.7 pence per share	250,000

d)	Aggregated information - Aggregated volume - Price	Single transaction
e)	Date of the transaction	24 August 2016
f)	Place of the transaction	London Stock Exchange (XLON)

Susanna Freeman
Company Secretary
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