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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 and Transparency Rules. Please see the attached announcement for more details.

By order of the Board  
**KAZ Minerals PLC**  
**Susanna Freeman**  
*Company Secretary*

24 January 2017, London

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

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

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

<sup>\*</sup> *For identification purposes*

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Andrew Southam				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Financial Officer				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	KAZ Minerals PLC				
b)	LEI	2138001H9E453FQRFY56				
<b>4</b>	<b>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</b>					
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 under the partnership shares element of the KAZ Minerals PLC UK Share Incentive Plan 2010				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>410.65 pence per share</td> <td>37</td> </tr> </tbody> </table>	Price(s)	Volume(s)	410.65 pence per share	37
Price(s)	Volume(s)					
410.65 pence per share	37					
d)	Aggregated information  - Aggregated volume - Price	Single transaction				

e)	Date of the transaction	20 January 2017
f)	Place of the transaction	London Stock Exchange (XLON)

Susanna Freeman  
Company Secretary  
+44 (0)20 7901 7826  
24 January 2017