



## KAZAKHMYS PLC

6<sup>TH</sup> FLOOR  
CARDINAL PLACE  
100 VICTORIA STREET  
LONDON SW1E 5JL  
Tel: +44 (0) 20 7901 7800

Company registered in England and Wales  
Company Number: 5180783

21 February 2012

### 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

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)

MATTHEW HIRD – (i)  
MIAN KHALIL – (i)

3. Name of person discharging managerial responsibilities/director

MATTHEW HIRD  
MIAN KHALIL

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
A. MATTHEW HIRD	11	88
B. MIAN KHALIL	11	107

8. State the nature of the transaction

- A. PURCHASE OF ORDINARY SHARES UNDER THE PARTNERSHIP SHARES ELEMENT OF THE KAZAKHMYS UK SHARE INCENTIVE PLAN 2010
- B. PURCHASE OF ORDINARY SHARES UNDER THE PARTNERSHIP SHARES ELEMENT OF THE KAZAKHMYS INTERNATIONAL 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)

A. LESS THAN 0.01%

B. 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

1,135 PENCE PER SHARE

14. Date and place of transaction

14 FEBRUARY 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)

SEE ABOVE

16. Date issuer informed of transaction

20 FEBRUARY 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

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

21 FEBRUARY 2012

**For further information please contact:**

---

**Kazakhmys PLC**

John Smelt	Head of Corporate Communications	<b>Tel: +44 20 7901 7882</b>
		<b>Tel: +44 78 7964 2675</b>
Irina Tretyakova	Financial Analyst	<b>Tel: +44 20 7901 7814</b>
Maksut Zhapabayev	Head of Corporate Communications Almaty	<b>Tel: +77 27 3304 556</b>

---

**Merlin**

---

David Simonson	<b>Tel: +44 20 7726 8400</b>
Ian Middleton	<b>Tel: +44 20 7726 8400</b>
Maria Babkina	<b>Tel: +44 20 7726 8400</b>

---

**Hill & Knowlton Hong Kong**

---

K W Lam	<b>Tel: +852 2894 6321</b>
---------	----------------------------

---

**REGISTERED OFFICE**

6th Floor, Cardinal Place, 100 Victoria Street, London SW1E 5JL.

---

**NOTES TO EDITORS**

Kazakhmys PLC is a leading international natural resources group with significant interests in copper, gold, zinc, silver and power generation.

It is the largest copper producer in Kazakhstan and one of the top worldwide with 17 operating mines, 10 concentrators and 2 copper smelters. Kazakhmys Mining operations are fully integrated from mining ore through to the production of finished copper cathode and rod. Total copper cathode produced in 2011 from own ore was 299 thousand tonnes. Production is backed by a captive power supply and significant rail infrastructure.

Kazakhmys Mining produces significant volumes of other metals, including zinc, silver and gold. In 2011, it produced 140 thousand tonnes of zinc in concentrate. The Group is amongst the largest silver producers in the world (13 million ounces produced in 2011).

Kazakhmys Power has a 50% interest in the coal fired Ekibastuz GRES-1 plant, the largest in Kazakhstan with a current capacity of 2,500 MW and which is undergoing a modernization programme to reach its nameplate capacity of 4,000 MW. Kazakhmys Power also operates the captive coal mines and power stations which supply power to the Mining Division.

The Group is part of the FTSE-100 index of companies listed on the London Stock Exchange and is also listed on the Kazakhstan Stock Exchange (KASE) and Hong Kong Stock Exchange (HKSE). It had revenues of \$3.2 billion in 2010 with Group EBITDA (excluding special items) of \$2.8 billion. The Group employs some 61,000 people, principally in Kazakhstan. The Group's strategic aim is to optimise its current operations, deliver its major growth projects and to diversify and participate in the development of the significant natural resource opportunities in Central Asia.