

Churchill Mining Plc

Directors dealing

Churchill Mining Plc (“Churchill” or “Company”) announces the following changes in director’s beneficial holdings.

Paul Mazak, joint managing director of the Company, has purchased 50,000 new ordinary shares of 1p at 18.4p per share in the Company on 6 December 2006. Mr Mazak is now interested in 550,000 ordinary shares representing 1.234% per cent of the issued share capital of the Company.

END

Enquires:

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