

12 August 2016

AIM: CHL

CHURCHILL MINING PLC
("the Company")

Director/PDMR Shareholding

Churchill Mining plc (AIM: CHL), ("Churchill" or the "Company") announces that it has been notified that Mr Gregory Radke, Director of the Company sold 22,000 ordinary shares on market. Mr Radke retains an interest in 403,399 ordinary shares in the Company.

This announcement contains inside information for the purposes of Article 7 of EU Market Abuse Regulation 596/2014. The information set out below is provided in accordance with the requirements of Article 19(3) of that Regulation.

| | | |
|----------|--|----------------------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Gregory Radke |
| 2 | Reason for the notification | |
| a) | Position/status | Director |
| b) | Initial notification /Amendment | Initial notification |
| 3 | Details of the issuer | |
| a) | Name | Churchill Mining plc |
| b) | LEI | 2138006G8IRZ3A859A21 |
| 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 | Ordinary shares of 1p each |
| | Identification code | ISIN: GB00B1318J18 |
| b) | Nature of the transaction | On-market sale |

| | | | | | | | | | |
|----|--|--|-----------|----------|-----------|-----|--------|--|--|
| c) | Price(s) and volume(s) | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>27p</td> <td>22,000</td> </tr> <tr> <td></td> <td></td> </tr> </table> | | Price(s) | Volume(s) | 27p | 22,000 | | |
| | | Price(s) | Volume(s) | | | | | | |
| | | 27p | 22,000 | | | | | | |
| | | | | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | N/A | | | | | | | |
| e) | Date of the transaction | 2016-08-11 | | | | | | | |
| f) | Place of the transaction | London Stock Exchange, AIM | | | | | | | |

END

For further information, please contact:

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