

2 April 2015

AIM: CHL

CHURCHILL MINING PLC
("Churchill" or "the Company")

Grant of options

Churchill Mining plc (AIM: CHL), ("Churchill" or the "Company") announces that it has granted 5,000,000 incentive share options to directors, consultants and management ("New Options").

The New Options which vest after 12 months of service are exercisable at a price of 25p per share and expire 5 years from the date of issue. As part of the New Options, 3,100,000 have been granted to the following Directors of the Company.

Name	New Options granted	Total Options held
David Quinlivan	1,300,000	4,150,000
Nicholas Smith	600,000	2,975,000
Gregory Radke	400,000	2,575,000
Fara Luwia	400,000	1,350,000
Nikita Rossinsky	400,000	400,000
Total	3,100,000	11,450,000

END

For further information, please contact:

Churchill Mining plc

David Quinlivan
Nicholas Smith
Russell Hardwick
+ 61 8 6382 3737

Northland Capital

Partners Limited
Edward Hutton/William Vandyk
+44(0)20 7382 1100