

18<sup>th</sup> April 2006

Churchill Mining Plc

Grant of options

Churchill Mining Plc ("the Company") announces that it has granted the following options to directors and key management:

Russell Harwick – Planet Mining director (Planet is a subsidiary of the Company)	443,196
David Quinlivan – chairman	1,011,396
Melissa Sturgess – non-executive director	1,409,136
James Hamilton – joint managing director	1,409,136
Paul Mazak – joint managing director	1,409,136

The options are exercisable at a price of 3.5p for a period up until 18 April 2011 and are subject to the terms of the proposed 1 for 10 share consolidation of the Company's existing ordinary shares as announced on 13 April 2006.

Enquires:

Churchill Mining Plc

Corporate Synergy Plc

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