

19th April 2006

Churchill Mining Plc ("the Company")

Holding in Company

The Company was notified on 12 April 2006 by Fidelity International Limited that, following the purchase of 33,750,000 ordinary shares of 0.1 pence each in the Company ("Ordinary Shares") it now holds a beneficial interest in 38,250,000 Ordinary Shares, representing 8.58 per cent. of the current issued Ordinary Share capital.

The Company was also notified on 18 April 2006 by J O Hambro Investment Management Limited that it now owns 30,000,000 Ordinary Shares in the Company, representing 6.73 per cent. of the current issued Ordinary Share capital.

Enquires:

Churchill Mining Plc

Corporate Synergy Plc

Paul G Mazak / James T Hamilton

Olly Cairns

+61 (0) 89388 0377

020 7448 4400

paul.mazak@churchillmining.com

james.hamilton@churchillmining.com