

24 APR. 2008 16:25

CREDIT SUISSE

NO. 7793 P. 1

**CREDIT SUISSE**

CREDIT SUISSE SECURITIES (EUROPE) LIMITED  
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**FAX: 0207 880 7429**

**The Company Secretary  
Churchill Mining plc  
55 Gower Street  
London WC1E 6HQ**

**24 April 2008**

**Dear Sirs,**

**Please find attached a notification of major interests in shares in Churchill Mining plc**

**Yours faithfully,**



**Glenda Burford  
AVP – Legal and Compliance**

Registered Office as above  
Registered in England No. 091554  
Authorised and regulated by The Financial Services Authority  
VAT No: GB 447 0737 41

Form TR-1 with annex. FSA Version 2.1 updated April 2007

For filings with the FSA include the annex  
 For filings with the SEC exclude the annex

**TR-1: Notifications of Major Interests in Shares**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	Churchill Mining plc
<b>2. Reason for notification (yes/no)</b>	
An acquisition or disposal of voting rights	Yes
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An event changing the breakdown of voting rights	
Other (please specify):	
<b>3. Full name of person(s) subject to notification obligation:</b>	Credit Suisse Securities (Europe) Limited
<b>4. Full name of shareholder(s) (if different from 3):</b>	
<b>5. Date of transaction (and date on which the threshold is crossed or reached if different):</b>	22.04.08
<b>6. Date on which issuer notified:</b>	24.04.08
<b>7. Threshold(s) that is/are crossed or reached:</b>	3%

<b>8: Notified Details</b>							
<b>A: Voting rights attached to shares</b>							
Class/type of shares If possible use ISIN code	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
GB00B1318J18	n/a	n/a	2,045,000	2,045,000	n/a	3.10%	n/a

<b>B: Financial Instruments</b>				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights

<b>Total (A+B)</b>	
Number of voting rights	Percentage of voting rights
2,045,000	3.10%

**9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:**

Credit Suisse Securities (Europe) Limited and Credit Suisse International are a division of Credit Suisse ("CSIBD"), which is part of the Credit Suisse Group ("CSG"). CSIBD is a segregated business unit within CSG with an independent management structure and exercises its voting rights independently from other divisions of CSG

**Proxy Voting:**

<b>10. Name of proxy holder:</b>	
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	
<b>13. Additional information:</b>	
<b>14 Contact name:</b>	Glenda Burford
<b>15. Contact telephone number:</b>	+44207888 3599

*For notes on how to complete form TR-1 please see the FSA website.*