

2 November 2015

AIM: CHL

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

Total Voting Rights and Revised Director holdings

Total voting rights

At the date of this announcement, the Company's issued share capital consists of 136,942,277 ordinary shares with voting rights. The Company does not hold any ordinary shares in treasury. Therefore, the total number of ordinary shares with voting rights in the Company is 136,942,277.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

Revised Directors' participation in the Placing and total shareholding interest

Since the announcement of 2 October, Ms Fara Luwia's Placing Participation has been re-allocated to Mr David Quinlivan, Mr Nicholas Smith and the Company Secretary Mr Russell Hardwick. The revised Director Placing Participations are as set out in the table below:

Director	No. of Placing Shares being subscribed for	Total Shareholding Interest	Percentage of Enlarged Issued Shares on Admission
David Quinlivan	294,342	4,397,917	3.2%
Fara Luwia	Nil	10,087,694	7.4%
Nikita Rossinsky	Nil	12,875	0.0%
Nicholas Smith	147,172	572,714	0.4%
Gregory Radke	Nil	272,748	0.2%
Kiran Vadlamani	366,460*	17,916,478	13.1%

**subscribed through Cause First Ventures Ltd, of which he is the controlling shareholder.*

END

For further information, please contact:

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Russell Hardwick

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