

**3 November 2016**

**AIM: CHL**

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

**Director Shareholding**

Churchill announces that on 3<sup>rd</sup> November 2016 it was notified that, Mr Kiran Vadlamani, Director of the Company, transferred 18,939,687 ordinary shares from his associated company Cause First Ventures Limited to his individual name with an effective date of 3<sup>rd</sup> November 2016.

Mr Vadlamani's beneficial interest in the Company remains unchanged at 18,939,687 ordinary shares, representing 12.77% of the issued share capital of the Company.

ENDS

For further information, please contact:

**Churchill Mining plc**

David Quinlivan  
Nicholas Smith  
Russell Hardwick  
+ 61 8 6380 9670

**Northland Capital Partners Limited**

*Nominated adviser*  
Edward Hutton/William Vandyk  
Gerry Beaney  
*Broking*  
John Howes / Abigail Wayne  
+44 (0)20 3861 6625