

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

Issue of options

Churchill Mining plc (AIM: CHL), ("Churchill" or the "Company") announces that it has granted 5,950,000 share options to directors, consultants and key management ("New Options").

The New Options are exercisable at a price of 50p per share up until 18 August 2016 and will vest on 1 January 2012. Of the New Options, 5,000,000 options have been granted to the following directors of the Company:

Name	Options prior to the grant of New Options	New Options granted	Options following the grant of New Options
David Quinlivan	1,650,000	1,000,000	2,650,000
Rachmat Gobel	-	800,000	800,000
Jan Castro	-	800,000	800,000
Greg Radke	-	800,000	800,000
Fara Luwia	-	800,000	800,000
Faroek Basrewan	450,000	800,000	1,250,000

ENDS

For further information, please contact:

Churchill Mining Plc
David Quinlivan
+ 61 8 6382 3737

**Northland Capital
Partners Limited**
Shane Gallwey / Luke Cairns
+44(0)20 7796 8800

Tavistock Communications
Paul Youens / Jos Simson
+44(0)20 7920 3150
pyouens@tavistock.co.uk