

5 April 2013

CHL: AIM

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

**Issue of options**

Churchill Mining plc (AIM: CHL), ("Churchill" or the "Company") announces that it has granted 5,400,000 incentive share options to directors, executive management and consultants ("New Options").

The New Options which vest after 12 months of service from 21 March 2013 are exercisable at a price of 28p per share and expire 5 years from the date of issue. As part of the New Options, 3,400,000 have been granted to the following Directors of the Company.

Name	New Options granted
David Quinlivan	1,000,000
John Nagulendran	800,000
Gregory Radke	800,000
Nicholas Smith	800,000

END

For further information, please contact:

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