

**9 December 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 3,000,000 incentive share options to directors and management ("New Options").

The New Options which vest after 12 months of service from 9 December 2013 are exercisable at a price of 50p per share and expire 5 years from the date of issue. As part of the New Options, 2,300,000 have been granted to the following Directors of the Company.

Name	New Options granted	Total Options held
David Quinlivan	850,000	2,850,000
Gregory Radke	575,000	2,175,000
Nicholas Smith	575,000	2,375,000
Fara Luwia	150,000	950,000
John Nagulendran	150,000	1,200,000
<b>Total</b>	<b>2,300,000</b>	<b>9,550,000</b>

END

For further information, please contact:

**Churchill Mining plc**  
Russell Hardwick  
Nicholas Smith  
+ 61 8 6382 3737

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