CHURCHILL MINING PLC

Incorporated in England and Wales with Registered Number 5275606

Interim Report

For the Period
1st July 2011 to 31st December 2011

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Dear Shareholder,

I present Churchill Mining Plc's ("Churchill" or the "Company") Half Year Report for the six months ended 31 December 2011.

Following the June year-end, the Company has continued to actively protect its interest in the East Kutai Coal Project ("EKCP") following the negative ruling from the regional Samarinda Administrative Tribunal that sought to overturn the East Kutai Regent's ("Bupati's") decision to revoke the EKCP licenses. The Company believes that the actions of the Bupati and the subsequent Administrative Court decisions have brought into serious question the ability of foreign companies to invest in long-term, high value projects within Indonesia.

EAST KUTAI COAL PROJECT

The EKCP is currently in pre development and the project is ready to benefit from its close proximity to the Asian and Chinese end-markets once it is in production. The project has the opportunity to bring substantial benefits to Indonesia including employment, local community development and government royalties.

Churchill regards the EKCP as a highly strategic asset, ideally located both in relation to core energy consuming markets, and in the context of rising demand for energy resources such as high quality thermal coal. The Company notes recent amendments to the existing regulations regarding Mining business activities in Indonesia. The amended regulations provide that foreign ownership in companies holding mining permits will be subject to mandatory progressive divestment requirements, such that foreign ownership is capped at 49% after the 10th year of mining production. The effect of, and timeframe for implementation as they may apply to the Company are still subject to interpretation and is likely to be some time away. At the appropriate time the Company will take legal and corporate advice in relation to its ownership structure.

Most development and construction activities at the EKCP site have been suspended pending the appeal decision of the Supreme Court. We have, however, continued to support the local East Kutai communities through ongoing community development and social programs. Transportation assistance has been provided to local and public service organisations in and around the EKCP site and we have also assisted local communities with infrastructure maintenance where requested. The East Kutai population continues to strongly support our endeavors to maintain our licences despite the fact that employment numbers in both our land acquisition teams and base camp have been significantly reduced as a result of the actions of the regional government.

<u>Administrative Tribunal</u>

On 3 March 2011, the Administrative Tribunal ruled against Churchill Mining and its Indonesian partner Ridlatama, finding that the Bupati's attempted cancellation of the EKCP licenses did not contravene any administrative regulations. The Company and Ridlatama rejected the conclusions of the Tribunal and lodged an appeal to the Administrative High Court in Jakarta.

On the 19 August 2011 the Company was advised that this appeal had been dismissed and the Administrative High Court agreed wholly with the legal considerations and findings of the Administrative Tribunal in Samarinda.

The Company immediately moved to file its notice of appeal to the Supreme Court of Indonesia, with subsequent filing of its Memoranda of appeal on the 26 September 2011. On the 23 January 2012 the State Administrative Chamber of the Supreme Court of Indonesia announced that its head, Prof. Dr. Paulus Effendi Lotulung, S.H has selected the following three judges to determine the appeal:.

- Mr. Prof. Dr. H. Achmad Sukardja, S.H.
- Mr. Dr. H. Imam Soebechi, S.H., M.H
- Mrs. Marina Sidabutar S.H., M.H

As at the time of writing the Supreme Court has not handed down its decision on the appeal.

INTERNATIONAL ARBITRATION AND GOVERNMENT MEETINGS

In late November 2011 the Company sent a formal letter to the Republic of Indonesia seeking cooperation from senior government officials to assist in achieving an amicable and commercial resolution to the investment dispute the Company is facing. The Company has highlighted that following a significant investment in coal exploration in Indonesia, the company has been subjected to a sustained campaign to expropriate Churchill's rights as a legitimate foreign investor in Indonesia.

Churchill has advised that if an amicable solution cannot be achieved the Company will look to initiate International Arbitration against the Republic of Indonesia.

DISPUTE WITH RIDLATAMA GROUP

In July 2011, the Company's Indonesian subsidiary PT Indonesia Coal Development ("ICD") delivered a notice of dispute to its Indonesian minority partner, the Ridlatama Group ("Ridlatama"), as well as several individuals related to Ridlatama, with regards to the EKCP. Further, ICD has commenced arbitration proceedings in Singapore under the rules of the International Chamber of Commerce, against other members of the Ridlatama Group who are parties to the investor's agreements, for their alleged breaches of the said agreements.

ICD has filed an unlawful act claim against Mr Andreas Rinaldi, one of the controllers of the Ridlatama Group in the Tangerang District Court in Jakarta. Both ICD (the Claimant) and Rinaldi (the Defendant) were in agreement that the parties before the Court were incomplete and asked the Court to dismiss the claim. The Court's decision was to dismiss ICD's claim against Rinaldi in its entirety on the grounds that ICD did not submit any evidence to support its claim, not that the parties were incomplete. ICD has lodged an appeal against this decision.

Further ICD has instructed its solicitor's to file a new unlawful act claim against Mr Rinaldi and also Mr Anang Mudjiantoro (both controllers of the Ridlatama group) seeking, amongst other things, an order for damages to compensate ICD for losses suffered arising from Mr Rinaldi's and Mr Mudjiantoro's unlawful acts which gave rise to the alleged breaches of the investor's agreements.

During September 2011 the Company filed an application seeking a court order for a shareholders meeting to be called for PT Ridlatama Tambang Mineral (75% direct subsidiary) to replace the existing Director/Commissioners with members of the Churchill board. The Company was advised on 13 March 2012 that the application was unsuccessful and the company is currently considering its alternatives in relation to this matter.

In November 2011, ICD received notices that members of the Ridlatama group have filed two unlawful act claims in the South Jakarta District Court seeking an order that ICD's 75% interest in PT Ridlatama Tambang Mineral and PT Trade Powerindo be declared null and void. ICD considers the Ridlatama claim frivolous and to have no commercial or legal merit and will continue to take whatever action it deems necessary to fully protect its legal rights in this matter.

FINANCIAL REVIEW

The loss for the half year was US$6.4 Million or 5.30c per ordinary share (Dec 2010: US$3.0 million or 3.13c per share). Other administrative expenses totalled US$5.1 million (Dec 2010: US$3.4 million) reflecting the increased costs of public relations, government and media outreach costs, legal, professional and consulting expenses.

<u>Significant expenditure items during the period include:</u>

- Legal and professional fees of US$1.5 million (2010: US$0.78 million) reflecting the significant costs incurred as a result of the Administrative Tribunal, subsequent appeal to the Supreme Court of Indonesia and the on-going dispute with Ridlatama;

- Public relations, government and media outreach costs of US$0.6 million within Indonesia to assist in highlighting the groups issues with the revocation of the EKCP licenses;

- Consulting, Directors and professional fees of US$1.3 million (2010: US$1.2 million) reflects the continued work undertaken to protect the group's interest in the EKCP;

- During the half year the Company also expensed US$1.011 million in pre-development and site expenditure at the East Kutai Coal Project.

The balance of operating expenditure is a result of the Company's current operations which include maintaining a presence at the EKCP site and management resources allocated to the current legal proceedings in relation to the appeal to the Supreme Court of Indonesia.

The Group's statement of financial position as at 31 December 2011 and comparatives at 31 December 2010 and 30 June 2011 are summarised below:

	31 Dec 2011 $'000	31 Dec 2010 $'000	30 June 2011 $'000
Non-current assets	4,711	32,003	6,585
Current assets	19,997	18,332	26,207
Total assets	24,708	50,335	32,792
Current liabilities	5,016	4,064	5,084
Non-current liabilities	66	61	66
Total liabilities	5,082	4,125	5,150
Net assets	19,626	46,210	27,642

The Company started the half-year with US$22.4 million in cash and remains well funded with cash at bank of US$14.3 million at the date of this report to pursue the legal appeal process and any subsequent action to restore value for shareholders.

LOOKING FORWARD

The group is now awaiting the result of the Supreme Court appeal. In the meantime, activities at the EKCP site, including local community development, have been maintained. The Group's focus remains on pursing legal and commercial outcomes for the current EKCP dispute.

The Board will continue to focus on protecting and generating shareholder value and I will update on the Company's progress during the second half of the year.

David Quinlivan
Executive Chairman
16 March 2012

Introduction

We have been engaged by the company to review the condensed set of financial statements in the half-yearly financial report for the six months ended 31 December 2011 which comprises the consolidated statement of comprehensive income, consolidated statement of financial position, consolidated statement of changes in equity, consolidated statement of cash flows and the related notes.

We have read the other information contained in the half-yearly financial report and considered whether it contains any apparent misstatements or material inconsistencies with the information in the condensed set of financial statements.

Directors' responsibilities

The interim report, including the financial information contained therein, is the responsibility of and has been approved by the directors. The directors are responsible for preparing the interim report in accordance with the rules of the London Stock Exchange for companies trading securities on the Alternative Investment Market which require that the half-yearly report be presented and prepared in a form consistent with that which will be adopted in the company's annual accounts having regard to the accounting standards applicable to such annual accounts.

Our responsibility

Our responsibility is to express to the company a conclusion on the condensed set of financial statements in the half-yearly financial report based on our review.

Our report has been prepared in accordance with the terms of our engagement to assist the company in meeting the requirements of the rules of the London Stock Exchange for companies trading securities on the Alternative Investment Market and for no other purpose. No person is entitled to rely on this report unless such a person is a person entitled to rely upon this report by virtue of and for the purpose of our terms of engagement or has been expressly authorised to do so by our prior written consent. Save as above, we do not accept responsibility for this report to any other person or for any other purpose and we hereby expressly disclaim any and all such liability

Scope of review

We conducted our review in accordance with International Standard on Review Engagements (UK and Ireland) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Auditing Practices Board for use in the United Kingdom. A review of interim financial information consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with International Standards on Auditing (UK and Ireland) and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the condensed set of financial statements in the half-yearly financial report for the six months ended 31 December 2011 is not prepared, in all material respects, in accordance with the rules of the London Stock Exchange for companies trading securities on the Alternative Investment Market.

BDO LLP

BDO LLP
Chartered Accountants and Registered Auditors
London
16 March 2012

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME FOR THE SIX MONTHS ENDING 31 DECEMBER 2011

	Note	6 months to 31 Dec 2011 Unaudited $'000	6 months to 31 Dec 2010 Unaudited $'000	Year ended 30 June 2011 Audited $'000
Other administrative expenses		(5,118)	(3,396)	(9,167)
Impairment of exploration assets		(1,011)	-	(27,897)
Impairment of related party receivable		-	-	(1,196)
Total administrative expenses		**(6,129)**	**(3,396)**	**(38,260)**
Loss from operations		**(6,129)**	**(3,396)**	**(38,260)**
Finance income – interest received		20	20	34
Finance income – foreign exchange gains		194	175	165
Total finance income		**214**	**195**	**199**
Finance expenses – foreign exchange losses		(496)	(65)	(454)
Total finance expenses		**(496)**	**(65)**	**(454)**
Fair value gain on investment in associate		-	772	772
Deemed loss on disposal of associate		-	(54)	(54)
Share of operating loss of associate		-	(482)	(482)
Loss before taxation		**(6,411)**	**(3,030)**	**(38,279)**
Tax expense		-	-	-
Loss for the period/year attributable to equity shareholders of the parent		**(6,411)**	**(3,030)**	**(38,279)**
Other comprehensive (loss)/income:				
Net (loss)/gain on revaluation of financial assets		(1,721)	(71)	1,721
Foreign exchange differences on translating foreign operations		(218)	413	630
Other comprehensive (loss)/income for the period/year		**(1,939)**	**342**	**2,351**
Total comprehensive loss for the period/year attributable to equity shareholders of the parent		**(8,350)**	**(2,688)**	**(35,928)**
Loss for the period/year attributable to:				
Owners of the parent		(6,411)	(3,030)	(38,279)
Non-controlling interest		-	-	-
		(6,411)	**(3,030)**	**(38,279)**
Total comprehensive loss for the period/year attributable to:				
Owners of the parent		(8,350)	(2,688)	(35,928)
Non-controlling interest		-	-	-
		(8,350)	**(2,688)**	**(35,928)**
Loss per share attributable to owners of the parent:				
Basic and diluted loss per share (cents)	2	(5.30c)	(3.13c)	(38.57c)

CONSOLIDATED STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2011

	Note	6 months to 31 Dec 2011 Unaudited $'000	6 months to 31 Dec 2010 Unaudited $'000	Year ended 30 June 2011 Audited $'000
ASSETS				
Current assets				
Cash and cash equivalents		16,310	13,552	22,385
Trade and other receivables		3,687	4,780	3,822
Total current assets		**19,997**	**18,332**	**26,207**
Non-current assets				
Intangible assets	3	251	26,185	262
Property, Plant and Equipment		1,916	1,998	1,953
Other financial assets		2,544	2,464	4,370
Other receivables		-	1,356	-
Total non-current assets		**4,711**	**32,003**	**6,585**
TOTAL ASSETS		**24,708**	**50,335**	**32,792**
LIABILITIES				
Current Liabilities				
Trade and other payables		1,739	759	1,628
Loans and Borrowings		3,277	3,305	3,456
Total current liabilities		**5,016**	**4,064**	**5,084**
Non-current liabilities				
Provisions		66	61	66
Total non-current liabilities		**66**	**61**	**66**
TOTAL LIABILITIES		**5,082**	**4,125**	**5,150**
NET ASSETS		**19,626**	**46,210**	**27,642**
CAPITAL & RESERVES ATTRIBUTABLE TO EQUITY HOLDERS OF THE COMPANY				
Share Capital		2,195	1,797	2,195
Share premium		77,257	62,982	77,257
Available for Sale reserve		-	(71)	1,721
Merger reserve		6,828	6,828	6,828
Other reserves		3,564	3,231	3,448
Retained deficit		(71,322)	(29,662)	(64,911)
TOTAL EQUITY ATTRIBUTABLE TO OWNERS OF THE PARENT		**18,522**	**45,105**	**26,538**
Non-controlling interest		1,104	1,105	1,104
TOTAL EQUITY		**19,626**	**46,210**	**27,642**

CONSOLIDATED STATEMENT OF CHANGES IN EQUITY FOR THE 6 MONTHS ENDING 31 DECEMBER 2011

	Share Capital	Share Premium Reserve	Merger Reserve	Retained Deficit	Other Reserves		Available For sale reserve	Total Equity attributable to equity holders of the company	Non-controlling interest	Total Equity
					Foreign exchange	Equity settled share options				
	$'000	$'000	$'000	$'000	$'000	$'000	$'000	$'000	$'000	$'000
Changes in equity for period to 31 December 2010										
Balance at 1 July 2010	1,797	62,982	6,828	(26,632)	(345)	3,163	-	47,793	1,104	48,897
Loss for the period	-	-	-	(3,030)	-	-	-	(3,030)	-	(3,030)
Other Comprehensive income	-	-	-	-	413	-	(71)	342	-	342
Non-controlling interests' share of reserves	-	-	-	-	-	-	-	-	1	1
Balance at 31 December 2010	**1,797**	**62,982**	**6,828**	**(29,662)**	**68**	**3,163**	**(71)**	**45,105**	**1,105**	**46,210**
Changes in equity for the period to 31 December 2011										
Balance at 1 July 2011	2,195	77,257	6,828	(64,911)	285	3,163	1,721	26,538	1,104	27,642
Loss for the period	-	-	-	(6,411)	-	-	-	(6,411)	-	(6,411)
Other Comprehensive income	-	-	-	-	(218)	-	(1,721)	(1,939)	-	(1,939)
Recognition of share based payments	-	-	-	-	-	334	-	334	-	334
Balance at 31 December 2011	**2,195**	**77,257**	**6,828**	**(71,322)**	**67**	**3,497**	**-**	**18,522**	**1,104**	**19,626**

CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE 6 MONTHS ENDING 31 DECEMBER 2011

	Note	6 months to 31 Dec 2011 Unaudited $'000	6 months to 31 Dec 2010 Unaudited $'000	Year ended 30 June 2011 Audited $'000
Cash flows from operating activities	4	(4,627)	(3,578)	(8,440)
Interest paid		-	-	(3)
Net cash flows from operating activities		**(4,627)**	**(3,578)**	**(8,443)**
Cash flows used in investing activities				
Finance Income		20	20	34
Acquisition of plant and equipment		(4)	(48)	(1,806)
Payments for land and buildings		-	(1,757)	-
Payments for exploration and evaluation assets		(1,003)	(4,083)	(5,520)
Cash flows used in investing activities		**(987)**	**(5,868)**	**(7,292)**
Cash flows from financing activities				
Proceeds from issue of share capital		-	-	14,671
Cash flows from financing activities		**-**	**-**	**14,671**
Net (decrease)/increase in cash and cash equivalents		**(5,614)**	**(9,446)**	**(1,064)**
Cash and cash equivalents at start of the period/year		22,385	22,879	22,879
Effect of foreign exchange rate differences		(461)	119	570
Cash and cash equivalents at end of period/year		**16,310**	**13,552**	**22,385**

1. BASIS OF PREPARATION

The consolidated interim financial statements of the Group for the six months ended 31 December 2011 which comprise the Company and its subsidiaries (together referred to as the “Group”) were approved by the Board on 16 March 2012. The interim results have not been audited, but were the subject of an independent review carried out by the Company’s auditors, BDO LLP. The interim financial information has been prepared on the basis of a going concern and in accordance with International Financial Reporting Standards (IFRS and IFRIC interpretations) issued by the International Accounting Standards Board (“IASB”) as adopted for use in the EU. These accounts have been prepared in accordance with the accounting policies that are expected to be applied in the Report and Accounts of Churchill Mining PLC for the year ending 30 June 2012. The financial information for the year to 31 December 2011 does not constitute statutory accounts of the Company or the Group. The statutory accounts for the year ended 30 June 2011 have been filed with the Registrar of Companies. The auditor’s report on those accounts was unqualified, did not include any references to any matters to which the auditors drew attention by way of emphasis and did not contain a statement under section 498(2)-(3) of the Companies Act 2006.

The consolidated financial statements incorporate the results of Churchill Mining PLC and its subsidiary undertakings as at 31 December 2011. The corresponding amounts are for the year ended 30 June 2011 and the 6 month period ended 31 December 2010.

2. LOSS PER SHARE

Basic loss per share is calculated by dividing the loss attributable to ordinary shareholders by the weighted average number of Ordinary Shares outstanding during the period.

	6 months to 31 Dec 2011 Unaudited $’000	6 months to 31 Dec 2010 Unaudited $’000	Year ended 30 June 2011 Audited $’000
Loss for the period/year attributable to owners of the parent company	(6,411)	(3,030)	(38,279)
	Number of Shares	***Number of Shares***	***Number of Shares***
Weighted average number of shares used in the calculation of basic and diluted loss per share	120,920,368	96,727,354	99,225,074
Loss per share			
Basic and diluted loss per share	(5.30c)	(3.13c)	(38.57c)

The total number of shares in issue at 31 December 2011 amounted to 120,920,368 (31 December 2010 – 96,727,354). The total amount of options held over the shares at 31 December 2011 was 11,650,000 (31 December 2010 – 12,040,348). These options are exercisable at prices that range between 12p (18.5c) and 80p ($1.24).

The effect of all potential ordinary shares arising from the exercise of options going forward is considered to be anti-dilutive.

3. INTANGIBLE ASSETS

	6 months to 31 Dec 2011 Unaudited $'000	6 months to 31 Dec 2010 Unaudited $'000	Year ended 30 June 2011 Audited $'000
Exploration and evaluation assets			
Capitalised exploration expenditure:			
Balance at start of period/ year	194	19,578	19,578
Additions	1,011	3,725	5,696
Impairment of exploration costs	(1,011)	-	(25,080)
Effects of movements in exchange rates	(8)	-	-
Balance at end of period/year	**186**	**23,303**	**194**
Exploration and evaluation assets			
Cost of acquisition:			
Balance at start of period/year	68	2,872	2,872
Impairment of exploration assets	-	-	(2,817)
Effects of movements in exchange rates	(3)	10	13
Balance at end of period/year	**65**	**2,882**	**68**
Total			
Cost:			
Balance at start of period/year	262	22,450	22,450
Additions	1,011	3,725	5,696
Impairment of exploration and evaluation costs	(1,011)	-	(25,080)
Impairment of exploration assets	-	-	(2,817)
Effects of movements in exchange rates	(11)	10	13
Balance at end of period/year	**251**	**26,185**	**262**

The Group has a 75% interest in the East Kutai Coal Project ("EKCP").

Whilst the company continues to vigorously protect its interest in the Indonesian EKCP, the Company has in accordance with the requirements of International Financial Reporting Standards and its accounting policies impaired the carrying value of the EKCP in full at 30 June 2011 and 31 December 2011.

The Group retains a 20% interest in the original South Woodie Woodie Manganese Project in which Spitfire Resources Limited continues to hold the remaining 80% interest. The Group is "free-carried" on its share of exploration costs in respect of its 20% interest until a decision to mine is made in relation to the project. An amount of $251,157 is included within the exploration and evaluation asset above.

4. NOTES TO THE STATEMENT OF CASH FLOWS

	6 months to 31 Dec 2011 Unaudited $'000	6 months to 31 Dec 2010 Unaudited $'000	Year ended 30 June 2011 Audited $'000
Reconciliation of loss after tax to cash flows from operating activities			
Loss after tax	**(6,411)**	**(3,030)**	**(38,279)**
Net exchange differences	301	(110)	289
Share options expense	334	-	-
Depreciation	41	41	88
Impairment of exploration costs	1,003	-	-
Impairment expense	-	-	27,897
Impairment of related party receivable	-	-	1,196
Fair value (gain) on investments in associate	-	(772)	(772)
Deemed loss on disposal of associate	-	54	54
Finance income	(20)	(20)	(34)
Share of associate loss	-	482	483
VAT written off	-	-	482
(Increase) in receivables	198	(283)	(394)
Increase in payables and accruals	(73)	60	550
Cash flow from operating activities	**(4,627)**	**(3,578)**	**(8,440)**

5. TAXATION

No taxation has been provided due to losses in the period. No deferred tax asset has been recognised for past or current losses as the recoverability of any such assets is not considered probable in the foreseeable future.

6. EVENTS AFTER THE REPORTING DATE

Other than events detailed elsewhere in this report, there has not been any other matter or circumstance occurring subsequent to the end of the reporting date that has significantly affected or may significantly affect the operations of the Group, the results of those operations, or the state of affairs of the Group in future financial years.

7. FORWARD LOOKING STATEMENTS

This report contains certain forward looking statements, which include assumptions with respect to future plans, results and capital expenditures. The reader is cautioned that assumptions used in the preparation of such information may prove to be incorrect. All such forward looking statements involve substantial known and unknown risks and uncertainties, certain of which are beyond the Company's control. Please refer to the Company's Annual Report available from the Company's web site for a list of risk factors. The Company's actual results could differ materially from those expressed in, or implied by, these forward-looking statements and, accordingly, no assurances can be given that any of the events anticipated by the forward-looking statements will transpire or occur, or if any of them do so, what benefits the Company will derive therefrom. All subsequent forward-looking statements, whether written or oral, attributable to the Company or persons acting on its behalf are expressly qualified in their entirety by these cautionary statements. Furthermore, the forward-looking statements contained in this report are made as at the date of this report.

8. INTERIM REPORT

Copies of this interim report for the six months ended 31 December 2011 will be available from the offices of Churchill Mining PLC, Suite 1, 346 Barker Road, Subiaco, WA, 6008, and on the company's website www.churchillmining.com

Shareholder Information on the Internet

The Company maintains a website which allows access to certain useful Investor information. The website address is www.churchillmining.com

Corporate Directory

Churchill Mining Plc is registered in England and Wales (Number 5275606).

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David Quinlivan (Executive Chairman)
Faroek Basrewan
Jan Castro
Gregory Radke
Fara Luwia
Rachmat Gobel

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