

17 November 2009

# CHURCHILL MINING PLC

("Churchill" or "the Company")

## Exercise of Options and Total Voting Rights

Churchill Mining Plc announces that application has been made for 3,000,000 new ordinary shares of 1 penny each to be admitted to trading on AIM pursuant to the exercise of Options as follows:

Name of Option Holder	No. of Options exercised	Total exercise price
Pala Investment Holdings Limited	600,000 (20p)	£120,000
Pala Investment Holdings Limited	2,400,000 (12p)	£288,000

The new ordinary shares will rank pari passu with the Company's existing ordinary shares and trading is expected to commence on 18 November 2009.

In accordance with the FSA's Disclosure and Transparency Rules, we would like to notify the market of the following:

- Churchill Mining Plc's capital consists of 80,438,514 ordinary shares with voting rights
- Churchill Mining Plc does not hold any ordinary shares in Treasury

Therefore, the total number of voting rights in Churchill Mining Plc is 80,438,514.

The above figure of 80,438,514 may be used by Shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Churchill Mining Plc under the FSA's Disclosure and Transparency Rules.

Churchill Mining is not subject to the City Code on Takeovers and Mergers.

**END**

For further information, please contact:

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