

12 January 2018

NEX: CHL

**CHURCHILL MINING PLC**  
 (“the Company” or “Churchill”)

The following amendment(s) have been made to the 'Holding(s) in Company' announcement released on 5 January 2018 at 10.58am under RNS No 0948B.

BOX	Previous	Amended
<b>2</b>	An acquisition or disposal of voting rights	An acquisition or disposal of financial instruments
<b>7</b>	% of voting rights attached to shares (total of 8. A)	
	6.21%	0.83%
<b>7</b>	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	
	-	5.38%
<b>8A</b>	Number of Voting Rights and % of voting rights Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	
	10,120,000 6.21%	1,360,000 0.83%
<b>8B2</b>	Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))	
	-	<b>Type of financial instrument</b> Spreadbet <b>Number of voting rights</b> 8,760,000 <b>% of voting rights</b> 5.38%

All other details remain unchanged.

The full amended text is shown below.

**TR-1: Standard form for notification of major holdings**

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible)

<b>1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	Churchill Mining
<b>1b. Please indicate if the issuer is a non-UK issuer</b> (please mark with an “X” if appropriate)	
Non-UK issuer	
<b>2. Reason for the notification</b> (please mark the appropriate box or boxes with an “X”)	
An acquisition or disposal of voting rights	
An acquisition or disposal of financial instruments	X
An event changing the breakdown of voting rights	

Other (please specify) <sup>iii</sup> :				
<b>3. Details of person subject to the notification obligation<sup>iv</sup></b>				
Name		Nicholas Slater		
City and country of registered office (if applicable)		London		
<b>4. Full name of shareholder(s) (if different from 3.)<sup>v</sup></b>				
Name				
City and country of registered office (if applicable)				
<b>5. Date on which the threshold was crossed or reached<sup>vi</sup>:</b>		29/12/2017		
<b>6. Date on which issuer notified (DD/MM/YYYY):</b>		05/1/2018		
<b>7. Total positions of person(s) subject to the notification obligation</b>				
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights of issuer <sup>vii</sup>
Resulting situation on the date on which threshold was crossed or reached	0.83%	5.38%	6.21%	163,016,118
Position of previous notification (if applicable)				

<b>8. Notified details of the resulting situation on the date on which the threshold was crossed or reached<sup>viii</sup></b>				
<b>A: Voting rights attached to shares</b>				
Class/type of shares ISIN code (if possible)	Number of voting rights <sup>x</sup>		% of voting rights	
	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
Ordinary Shares GB00B1318J18	1,360,000		0.83%	
<b>SUBTOTAL 8. A</b>	1,360,000		0.83%	

<b>B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))</b>				
Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>xi</sup>	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights



The number and % of voting rights held	
The date until which the voting rights will be held	

<b>11. Additional information<sup>xvi</sup></b>

<b>Place of completion</b>	LONDON
<b>Date of completion</b>	05/1/2018