

**31 January 2014**

**AIM: CHL**

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

**Director Shareholding**

Churchill announces that it has been notified today that Mr David Quinlivan, Chairman of the Company, transferred 1,089,969 ordinary shares from his personal shareholding account to Borden Holdings Pty Ltd – Quinlivan Super Fund, an entity of which Mr David Quinlivan is a beneficiary. The transfer was made today with an effective date of 17 January 2014 for nil consideration.

Mr Quinlivan's beneficial interest in the Company remains unchanged at 2,880,424 ordinary shares, representing 2.33% of the issued share capital of the Company.

For further information, please contact:

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