

20 August 2013

AIM: CHL

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

Director Shareholding

Churchill announces that it has been notified today that Borden Holdings Pty Ltd – Quinlivan Super Fund, an entity of which Mr David Quinlivan, Chairman of the Company, is a beneficiary, transferred 1,000,000 ordinary shares to Mr Quinlivan’s personal shareholding account. The transfer was made today with an effective date of 8 July 2013 for nil consideration.

Mr Quinlivan’s beneficial interest in the Company remains unchanged at 2,790,455 ordinary shares, representing 2.27% of the issued share capital of the Company.

For further information, please contact:

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