

7 May 2013

CHL: AIM

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

Issue of options

Churchill Mining plc (AIM: CHL), ("Churchill" or the "Company") announces that it has granted 50,000 incentive share options to staff under its Share Option Plan ("New Options").

The New Options which vest after 12 months of service from 3 May 2013 are exercisable at a price of 48p per share and expire 5 years from the date of issue.

END

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