

## Regulatory Announcement

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**Company** Churchill Mining plc  
**TIDM** CHL  
**Headline** Holding(s) in Company  
**Released** 07:00 03-Jun-09  
**Number** 2668T07

RNS Number : 2668T  
 Churchill Mining plc  
 03 June 2009

### TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>1</sup>

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ii Churchill Mining Plc

2 Reason for the notification (please tick the appropriate box or boxes):  
 An acquisition or disposal of voting rights x  
 An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached  
 An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments  
 An event changing the breakdown of voting rights  
 Other (please specify):

3. Full name of person(s) subject to the notification obligation: iii Pala Investments Holdings Limited

4. Full name of shareholder(s) (if different from 3.):iv N/A

5. Date of the transaction and date on which the threshold is crossed or reached: v 27 May 2009

6. Date on which issuer notified: 27 May 2009

7. Threshold(s) that is/are crossed or reached: vi, vii Passed the 28% and 29% thresholds (29.36%)

#### 8. Notified details:

A: Voting rights attached to shares viii, ix

Class/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights x	
if possible using of the ISIN CODE			Direct	Direct xi	Indirect xii	Direct	Indirect
Ordinary Shares ISIN: N/A	18,706,326	18,706,326	22,706,326	22,706,3260		29.36%	0

#### B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date xiii	Exercise/ Conversion Period xiv	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
N/A	N/A	N/A	N/A	N/A

#### C: Financial Instruments with similar economic effect to Qualifying Financial Instruments xv, xvi

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date xvii	Exercise/ Conversion period xviii	Number of voting rights instrument refers to	% of voting rights xix, xx

N/A	N/A	N/A	N/A	N/A	NominalDelta N/A N/A
Total (A+B+C)					
Number of voting rights			Percentage of voting rights		
22,706,326			29.36		

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: xxi

N/A

Proxy Voting:

10. Name of the proxy holder: N/A

11. Number of voting rights proxy holder will cease to hold: N/A

12. Date on which proxy holder will cease to hold voting rights: N/A

13. Additional information:

Colin Murray

14. Contact name:

Pala Investments AG

15. Contact telephone number:

+41 41 560 9070

Note: Annex should only be submitted to the FSA not the issuer  
Annex: Notification of major interests in share

A: Identity of the persons or legal entity subject to the notification obligation

Full name

(including legal form of legal entities)

Pala Investments Holdings Limited, a company incorporated under the laws of Jersey.

Contact address

12 Castle Street

(registered office for legal entities)

St Helier

Phone number & email

Jersey JE2 3RT  
Contact: Colin Murray

tel. +41 41 560 9070 / +44 (0) 1534 639815

Other useful information

cmurray@pala.com  
Latham & Watkins (London) LLP

(at least legal representative for legal persons)

Contact: Alexander Merrison

+44 (0)207 710 1192

alexander.merrison@lw.com

B: Identity of the notifier, if applicable

Full name

N/A

Contact address

N/A

Phone number & email

N/A

Other useful information

(e.g. functional relationship with the person or legal entity subject to the notification obligation) <sup>N/A</sup>

C: Additional information

For notes on how to complete form TR-1 please see the FSA website.

This information is provided by RNS  
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