

18th April 2006

Churchill Mining Plc

Grant of options

Churchill Mining Plc ("the Company") announces that it has granted the following options to directors and key management:

| | |
|---|-----------|
| Russell Harwick – Planet Mining director (Planet is a subsidiary of the Company) | 443,196 |
| David Quinlivan – chairman | 1,011,396 |
| Melissa Sturgess – non-executive director | 1,409,136 |
| James Hamilton – joint managing director | 1,409,136 |
| Paul Mazak – joint managing director | 1,409,136 |

The options are exercisable at a price of 3.5p for a period up until 18 April 2011 and are subject to the terms of the proposed 1 for 10 share consolidation of the Company's existing ordinary shares as announced on 13 April 2006.

Enquires:

Churchill Mining Plc

Corporate Synergy Plc

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