

CHURCHILL MINING PLC**(“Churchill” or “the Company”)****Assignment of Options by Director**

The Company was informed today that Paul Mazak, Managing Director of the Company, has assigned 1,500,000 options over ordinary shares in the Company (“Options”) to Pala Investments Holdings Limited (“Pala”). The proceeds from the assignment of the options will be used to satisfy a family settlement.

The Options comprise 1,200,000 options with a strike price of GBP0.12 that expire on 28 March 2012 and 300,000 options with a strike price of GBP0.20 that expire on 15 April 2010. Pala has agreed to pay a consideration for the Options based on valuing each ordinary share of the Company at 100p.

Following this assignment Paul Mazak remains beneficially interested in the following options over ordinary shares in the Company:

Number of options	Option exercise price	Expiry date
140,914	35p	18 Apr 2011
1,157,100	35p	23 May 2011
1,200,000	12p	28 Mar 2012
1,150,000	75p	09 May 2013

Enquiries:**Churchill Mining Plc**

Managing Director - Paul G. Mazak

+62 81510539186 /

+ 62 21 39832398

paul.mazak@churchillmining.com**Astaire Securities**

Shane Gallwey

+44(0)20 7448 4400

Pelham PRJames MacFarlane /
Charles Vivian

+44 (0) 20 7337 1533 or

+44 (0) 7894462114