

31 March 2010

CHL: AIM

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

The Company was informed today that Mr David Quinlivan, Chairman of the Company, has exercised 201,140 options over ordinary shares in the Company.

The Options comprise 100,000 options with a strike price of GBP0.20 that expire on 15 April 2010 and 101,140 options with a strike price of GBP0.35 that expire on 18 April 2011.

Following this exercise David Quinlivan remains beneficially interested in 804,092 ordinary shares and the following options over ordinary shares in the Company:

Number of options	Option exercise price	Expiry date
650,000	35p	23 May 2011
1,200,000	12p	28 Mar 2012
450,000	75p	09 May 2013

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