



**SEMIRARA
MINING
CORPORATION**

February 5, 2013

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attn.: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: Change in shareholdings of Director

Gentlemen:

Pursuant to the requirement under Section 13.1 of the Revised Disclosure Rules of the Philippine Stock Exchange, kindly be informed that the following directors of Semirara Mining Corporation acquired SCC shares, as follows:

No.	Director	Transaction Date	No. of Shares	Unit Price	Total Cost ¹	Nature of Beneficial Ownership
1.	Ma. Cristina C. Gotianun ²	2.4.2013	538	249.9800	134,489.24	Indirect
2.	Jorge A. Consunji	2.4.2013	268	249.9800	66,994.64	Indirect

We hope that you find the foregoing in order.

Thank you.

Very truly yours,

SEMIRARA MINING CORPORATION

By:


JOHN R. SADULLO
Corporate Secretary

¹ Exclusive of commission, charges & taxes.

² VP-Administration.