

June 19, 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: Changes in shareholdings of Directors

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.	Victor A. Consunji ²	6.18.2013	900	261.9556	235,760.00	Indirect
		6.18.2013	100	262.0952	26,209.52	Indirect
2.	Isidro A. Consunji ³	6.18.2013	500	262.0952	131,047.62	Indirect
3.	Ma. Cristina C. Gotianun ⁴	6.18.2013	500	262.0952	131,047.62	Indirect

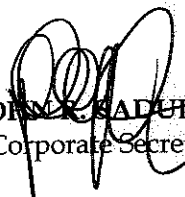
We hope that you find the foregoing in order.

Thank you.

Very truly yours,

SEMIRARA MINING CORPORATION

By:


JOHN R. SADULLO
Corporate Secretary

¹ Exclusive of commission, charges & taxes.

² Director, President and Chief Operating Officer

³ Director, Vice-Chairman and Chief Executive Officer

⁴ Director, VP- Human Resources and Administration