



**SEMIRARA  
MINING  
CORPORATION**

November 29, 2012

**THE PHILIPPINE STOCK EXCHANGE, INC.**

3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

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

Re: Changes 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 Mr. Victor A. Consunji, Director, President & Chief Operating Officer of Semirara Mining Corporation acquired (*indirect beneficial ownership*) SCC shares, as follows:

<u>Date</u>	<u>Number of Shares</u>	<u>Unit Price (Pesos)</u>	<u>Total Cost (Pesos)<sup>1</sup></u>
11.28.2012	500	219.20	P109,600.00
	500	219.40	109,700.00
	<u>1,470</u>	219.60	<u>322,812.00</u>
	<u>2,470</u>		<u>542,112.00</u>


We hope that you find the foregoing in order.

Thank you.

Very truly yours,

**SEMIRARA MINING CORPORATION**

By:

  
**JOHN R. SADULLO**  
Corporate Secretary

<sup>1</sup> Exclusive of commission, charges & taxes.