



**SEMIRARA  
MINING  
CORPORATION**

May 26, 2010

**THE PHILIPPINE STOCK EXCHANGE, INC.**

4<sup>th</sup> Floor, Philippine Stock Exchange Center  
Exchange Road, Ortigas Center, Pasig 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 Mr. Victor C. Macalincag, director of Semirara Mining Corporation, acquired 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>
05.26.2010	30,000	70.00	2,100,000.00


We hope that you find the foregoing in order.

Thank you.

Very truly yours,

**SEMIRARA MINING CORPORATION**

By:

  
**JOHN R. BADULLO**  
Corporate Secretary

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