



**SEMIRARA  
MINING  
CORPORATION**

July 13, 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. Cesar A. Buenaventura, Director of Semirara Mining Corporation have availed of his entitlement under the stock rights offering of the Corporation, as follows:

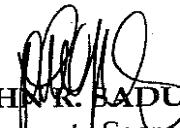
<u>No.</u>	<u>Director</u>	<u>Transaction Date</u>	<u>No. of Shares</u>	<u>Price</u>	<u>Total cost</u>	<u>Nature of Beneficial Ownership</u>
1.	Cesar A. Buenaventura	7.7.2010	1,000	74.00	74,000.00	Direct

Thank you.

Very truly yours,

**SEMIRARA MINING CORPORATION**

By:

  
**JOHN R. BADULLO**  
Corporate Secretary