



June 10, 2011

**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. Isidro A. Consunji, director 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>
06.09.2011	10,000	207.00	2,070,000.00
	<u>60,000</u>	<u>208.00</u>	<u>12,480,000.00</u>
	<u>70,000</u>		<u>14,550,000.00</u>

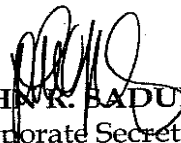
We hope that you find the foregoing in order.

Thank you.

Very truly yours,

**SEMIRARA MINING CORPORATION**

By:

  
**JOHN R. BADULLO**  
Corporate Secretary

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