



**SEMIRARA
MINING
CORPORATION**

September 5, 2011

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 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, disposed SCC shares, as follows:

<u>Date</u>	<u>Number of Shares</u>	<u>Unit Price (Pesos)</u>	<u>Total Cost (Pesos)¹</u>
08.31.2011	3,000	221.00	663,000.00
08.31.2011	2,000	222.00	444,000.00
08.31.2011	3,000	224.00	672,000.00
09.01.2011	12,000	224.40	2,692,800.00
	<u>20,000</u>		<u>4,471,800.00</u>

We hope that you find the foregoing in order.

Thank you.

Very truly yours,

SEMIRARA MINING CORPORATION

By:


JUNAMNA S. TABOR
Chief Finance Officer

¹ Exclusive of commission, charges & taxes.