



**SEMIRARA
MINING
CORPORATION**

October 22, 2012

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 A. Consunji, Director, President and Chief Operating Officer of Semirara Mining Corporation disposed SCC shares (*indirect beneficial ownership*), as follows:

<u>Date</u>	<u>Number of Shares</u>	<u>Unit Price (Pesos)</u>	<u>Total Cost (Pesos)¹</u>
10.19.2012	6,000	221.20	1,327,200.00
	6,600	222.00	1,465,200.00
	200	222.80	44,560.00
	<u>12,800</u>		<u>2,836,960.00</u>

We hope that you find the foregoing in order.

Thank you.

Very truly yours,

SEMIRARA MINING CORPORATION

By:


JOHN R. SADULLO
Corporate Secretary

¹ Exclusive of commission, charges & taxes.