



**SEMIRARA
MINING
CORPORATION**

June 21, 2013

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: 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 the following director/officer of Semirara Mining Corporation acquired SCC shares, as follows:

No.	Director	Transaction Date	No. of Shares	Unit Price	Total Cost ¹	Nature of Beneficial Ownership
1.	Isidro A. Consunji ²	6.20.2013	600	254.8400	152,904.00	Indirect
2.	Victor A. Consunji ³	6.20.2013	900	254.8400	229,356.00	Indirect

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.

² Director & Chief Executive Officer.

³ Director, President & Chief Operating Officer.