

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Jul 6, 2015
2. SEC Identification Number  
10044
3. BIR Tax Identification No.  
4300283731
4. Exact name of issuer as specified in its charter  
PHILEX MINING CORPORATION
5. Province, country or other jurisdiction of incorporation  
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
No. 27 BRIXTON ST., PASIG CITY  
Postal Code  
1600
8. Issuer's telephone number, including area code  
631-1381
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	4,940,399,068
11. Indicate the item numbers reported herein  
17-C

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Philex Mining Corporation PX

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure
APPOINTMENT OF ATTY. JOAN A. DE VENECIA AS VICE PRESIDENT AND GENERAL COUNSEL
Background/Description of the Disclosure
APPOINTMENT OF ATTY. JOAN A. DE VENECIA AS VICE PRESIDENT AND GENERAL COUNSEL

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
JOAN A, DE VENECIA	VICE PRESIDENT AND GENERAL COUNSEL	JUL/01/2015	AUG/01/2015	-	-	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information
N/A

**Filed on behalf by:**

<b>Name</b>	Danny Yu
<b>Designation</b>	Senior Vice President for Finance and CFO

