

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)
Jan 30, 2019
2. SEC Identification Number
10044
3. BIR Tax Identification No.
000283731000
4. Exact name of issuer as specified in its charter
PHILEX MINING CORPORATION
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
2nd Floor LaunchPad, Reliance Cor. Sheridan Sts.,Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
+632 631-1381
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
Change in Directors
Background/Description of the Disclosure
Change in Directors

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Robert C. Nicholson	Non-Executive Director	Jan/30/2019	Retirement
Edward A. Tortorici	Non-Executive Director	Jan/30/2019	Retirement

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	
Joseph Ng	Non-Executive Director	Jan/30/2019	Jan/30/2019	1	0	Direct
Richard Chan	Non-Executive Director	Jan/30/2019	Jan/30/2019	1	0	Direct

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	
n/a	n/a	n/a	n/a	n/a	-	-	-

Other Relevant Information
Please see attached profile of Mr. Richard Chan and Mr. Joseph Ng.

Filed on behalf by:

Name	Danny Yu
Designation	Senior Vice President for Finance and CFO