

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. January 16, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number 10044 3. BIR Tax Identification No. 000-283-731-000
4. PHILEX MINING CORPORATION
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 2nd Floor LaunchPad, Reliance Street corner Sheridan Street,
Mandaluyong City, Metro Manila
Address of principal office 1550
Postal Code
8. (632) 8631-1381 to 88
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
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
<u>Common Share</u>	<u>5,782,399,068</u>

11. Indicate the item numbers reported herein:

Item 9.

Philex Mining Corporation announces the resignations of Messrs. Rolando L. Macasaet and Santiago D.R. Agdeppa from the Company's Board of Directors.

The Social Security Commission has advised that its new nominees to the Board of Directors of the Company, vice Messrs. Macasaet and Agdeppa, are SSS Commissioner Diana Pardo Aguilar and SSS Commissioner Manuel L. Argel. SSS Commissioner Anita Bumpus Quitain will continue as a Director of the Company.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILEX MINING CORPORATION
Issuer

January 16, 2024
Date

(Original Signed)
ROMEO B. BACHOCO
Chief Finance Officer & Chief Compliance Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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1. Date of Report (Date of earliest event reported)

Jan 16, 2024

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 Street cor. Sheridan Street, Mandaluyong City

Postal Code

1550

8. Issuer's telephone number, including area code

+63286311381

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	5,782,399,068

11. Indicate the item numbers reported herein

Item 9

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
Resignations of Messrs. Rolando L. Macasaet and Santiago D.R. Agdeppa from the Company's Board of Directors.
Background/Description of the Disclosure
<p>Philex MINING CORPORATION announces the resignations of Messrs. Rolando L. Macasaet and Santiago D.R. Agdeppa from the Company's Board of Directors.</p> <p>The Social Security Commission has advised that its new nominees to the Board of Directors of the Company, vice Messrs. Macasaet and Agdeppa, are SSS Commissioner Diana Pardo Aguilar and SSS Commissioner Manuel L. Argel. SSS Commissioner Anita Bumpus Quitain will continue as a Director of the Company.</p>

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Rolando L. Macasaet	Non-Executive Director	Jan/01/2024	Due to the changes in board seat assignments of Social Security Commission members.
Santiago D.R. Agdeppa	Non-Executive Director	Jan/01/2024	Due to the changes in board seat assignments of Social Security Commission members.

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

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
n/a

Filed on behalf by:

Name	Paraluman Navarro
Designation	AVP Finance