# SEC FORM 17-C

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

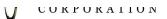
	1. Date of Report (Date of earliest event reported) Jan 30, 2019					
	2. SEC Identification Nu	mber				
	10044					
	3. BIR Tax Identification	No.				
	000283731000					
	4. Exact name of issuer	as specified in its charter				
	PHILEX MINING CO	DRPORATION				
	5. Province, country or o	ther jurisdiction of incorporation				
	PHILIPPINES	PHILIPPINES				
	6. Industry Classification	Code(SEC Use Only)				
	7. Address of principal o	7. Address of principal office				
		ad, 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 C	Dutstanding			
	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	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect
reison		(mmm/dd/yyyy)		Direct	Indirect	Ownership
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	Effective Date of Change		Company	Nature of Indirect Ownership
	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
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		