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 31, 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

2Floor 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

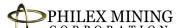
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

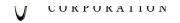
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding					
Common	4,940,399,068					

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													
Resignation of Mr. Gonzalo T. Duque.													
Backgroun	ackground/Description of the Disclosure												
Resignatio	Resignation of Mr. Gonzalo T. Duque.												
Resignation	/Remo	val or Re _l	placem	ent									
Name of Person		Position/Designation			Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)			Reason(s) for Resignation/Cessation					
GONZALO T. DUQUE		NON-EXECUTIVE DIRECTOR			JUL/31/2019			RESIGNATION FROM SOCIAL SECURITY SYSTEM			Ī		
Election or	Appoin	tment											
Name of Person	Position/Designation		nation	Date of Appointment/Election		tion	Effective Date of on Appointment Election		Shareholdings in the Listed Company		Nature of Indirect		
reison				(mmm/dd/yyyy)			(mmm/dd/yyyy)		Direct	Indired	et	Ownership	
n/a	n/a n/a -			-	-				-		-	-	
Promotion of	or Char	nge in Des	signatio	on									
Name of Person	Pos	ition/Desi	ignatio	n Date of Approval		Effective Date of Change		Shareho	coldings in the Listed Company			Nature of Indirect	
Person		From To		(mmm/	dd/yyyy) ((m	nmm/dd/yyyy)	Direc	ct Indirect		Ownership		
n/a	-		-	-		-			-	-	-		
Other Pole	() ('											

Filed on behalf by:

n/a

	Name	Paul Cheah				
l	Designation	Investor Relations and Risk Management Head				