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)

Nov 13, 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)8631-1381

9. Former name or former address, if changed since last report

n/a

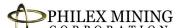
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

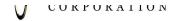
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common	4,940,399,068	

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 Ms. Diana Pardo Aguilar as a Non-Executive Director

Background/Description of the Disclosure

Appointment of Ms. Diana Pardo Aguilar as a Non-Executive Director

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
n/a	n/a	n/a	n/a	1

Election or Appointment

	ame of	Position/Designation	Date of Appointment/Election	Effective Date of Appointment		dings in the Company	Nature of Indirect
P	Person	. comony 2 congriculon	(mmm/dd/yyyy)	Election (mmm/dd/yyyy)	Direct	Indirect	Ownership
Ms. D	Diana o Aguilar	Non-Executive Director	Nov/13/2019	Nov/13/2019	1	-	n/a

Promotion or Change in Designation

Name of Person	Position/Des	signation	Date of Approval	Effective Date of Change		gs in the Listed mpany	Nature of Indirect Ownership
reison	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
n/a	n/a	n/a	-	-	-	-	-

Other Relevant Information

n/a

Filed on behalf by:

Name	Romeo Bachoco
Designation	Chief Finance Officer