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. <u>April 16, 2024</u> Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 10044 3. BIR Tax Identification No. 000-283-731-000
- 4. <u>PHILEX MINING CORPORATION</u> Exact name of issuer as specified in its charter
- 5. Philippines 6. (SEC Use Only) Province, country or other jurisdiction of Industry Classification Code: incorporation
- 7. 2nd Floor LaunchPad, Reliance Street corner Sheridan Street,
 1550

 Mandaluyong City, Metro Manila
 Address of principal office

 Postal Code
 Postal Code
- 8. (632) 8631-1381 to 88 Issuer's telephone number, including area code
- 9. <u>N/A</u> 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>	5,782,399,068

- 11. Indicate the item numbers reported herein:
- 4-8 Resignation of Ms. Anita Bumpus Quitain

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 April 16, 2024 Date

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

C02250-2024

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

	te of earliest event reported)
Apr 16, 2024	
2. SEC Identification	Number
10044	
3. BIR Tax Identificati	on No.
000283731000	
	ier as specified in its charter
PHILEX MINING	CORPORATION
	or other jurisdiction of incorporation
Philippines	
 Industry Classification 	tion Code(SEC Use Only)
_	
7. Address of principa	
Postal Code	npad, Reliance Street cor. Sheridan Street, Mandaluyong City
1550	
A STREAM ST	number, including area code
+632 8631 1381	
	rmer address, if changed since last report
n/a	
10. Securities registe	red pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
10. Securities registe Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

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.

4/17/24, 8:35 AM

EDGE Submission System



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 Ms. Anita Bumpus Quitain from the Company's Board of Directors.

Background/Description of the Disclosure

Philex Mining Corporation announces the resignation of Ms. Anita Bumpus Quitain as a member of the Board of Directors of the Company effective April 11, 2024.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Anita Bumpus Quitain	Non-Executive Director	Apr/11/2024	due to end of term as Member of the Social Security Commission

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election		lings in the Company	Nature of Indirect
rerson		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
n/a	n/a	n/a	n/a	-	-	n/a

Promotion or Change in Designation

Name of Person	Position/D	esignation	Date of Approval	Effective Date of Change		s in the Listed pany	Nature of Indirect
reison	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
n/a	n/a	n/a	n/a	n/a	-	-	-

Other Relevant Information	
n/a	
Filed on behalf by:	
Filed on behalf by: Name	Paraluman Navarro