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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.	November 12, 2013
	Date of Report
2.	SEC Identification No.: 91447 4 3. BIR Tax Identification No.: 410-000-190-324
4.	SEMIRARA 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.	2/F DMCI Plaza, 2281 Chino Roces Avenue, Makati City1231Address of principal officePostal Code
8.	(2) 888-3555 Fax No. (2) 888-3955 Issuer's telephone number, including area code
9.	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 <u>Title of Each Class</u> <u>Number of Shares of Common Stock</u>
	Common Shares 356,250,000

11. Indicate the item numbers reported herein: Item 9.

At the Regular Meeting of the Board of Directors of Semirara Mining Corporation (the "Company") held today, November 12, 2013 the Board upon motion duly made and seconded approved the following:

1. 3rd Quarter Consolidated Financial Statements as of and for the interim period ended September 30, 2013.

The consolidated results for Q3 2013 showed an unaudited consolidated Net Income After Tax of ₱5.37 billion from ₱4.71 billion in 2012YoY. The net contribution to the bottom line by the coal segment and the power segment are ₱1.054 billion and ₱4.31 billion, after elimination, respectively.

The coal segment's current 9-month net earnings, before elimination, dropped by 10% at \$\mathbb{P}4.08\$ billion from last year's \$\mathbb{P}4.55\$ billion, due to the 1% decline in volume sold and 18% decline in average coal price YoY. This decline in coal earnings was however offset by the 151% increase YoY in power earnings, before eliminations at \$\mathbb{P}3.80\$ billion from \$\mathbb{P}1.52\$ billion last year. The coal segment reported 12% decrease in production during the period as compared to YTD Q3 2012 as a result of the temporary suspension of coal mining operations after the Panian West wall incident in Q1 this year.

Meanwhile, the significant improvement in the earnings of the power segment is mainly driven by the higher availability of the plants and higher average capacity at 74% and 23% improvement, respectively as both units were already operating after the plants' rehabilitation.

2. Appointment of Officers

The following corporate officers, upon recommendation of the Nomination and Election Committee, have been appointed to the following position set forth beside their respective name:

i. Ma. Cristina C. Gotianun Executive Vice President Antonio R. Delos Santos Vice President, Treasury ii. Vice President, Legal John R. Sadullo iii. Jose Anthony T. Villanueva Vice President, Marketing iv. Asst. Vice President, Investor & Sharade E. Padilla v. **Banking Relations**

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 thereunto duly authorized.

Issuer : Semirara Mining Corporation

Signature and Title : Sadullo

Date : November 12, 2013