

C07031-2024

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

1. Date of Report (Date of earliest event reported)
Nov 6, 2024
2. SEC Identification Number
A 1996-02982
3. BIR Tax Identification No.
00487017100000
4. Exact name of issuer as specified in its charter
OceanaGold (Philippines), Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Didipio Mine, Barangay Didipio, Kasibu, Nueva Vizcaya
Postal Code
3703
8. Issuer's telephone number, including area code
09178612279
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 Shares	2,280,000,000

11. Indicate the item numbers reported herein

Item 9

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.



OceanaGold (Philippines), Inc.

OGP

**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 Treasurer and election of Treasurer and Assistant Corporate Secretary

Background/Description of the Disclosure

At the meeting of the Board of Directors of OceanaGold (Philippines), Inc. on 6 November 2024, the following Corporate Officers were elected:

1. Gemma McDonald as Treasurer; and
2. Atty. Janine Grace B. Abnasan-Diawan as Assistant Corporate Secretary.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Cherrie Lou B. Burabod	Treasurer	11/06/2024	Resignation as Treasurer due to change in scope of work

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Gemma McDonald	Treasurer	11/6/2024	11/6/2024	-	-	-
Janine Grace B. Abnasan-Diawan	Assistant Corporate Secretary	11/6/2024	11/6/2024	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

N/A

Filed on behalf by:

Name	Dyann Rabaya
Designation	Compliance Officer

COVER SHEET

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I	N	C	.																						

(Company's Full Name)

D	I	D	I	P	I	O		M	I	N	E	,		D	I	D	I	P	I	O	,			
K	A	S	I	B	U	,		N	U	E	V	A		V	I	Z	C	A	Y	A				

(Business Address: No. Street/City/Province)

KARINA P. DULINAYAN

Contact Person

+639178612279

Company Telephone Number

1	2	3	1
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Month Day
Fiscal Year

SEC FORM 17-C

FORM TYPE

0	6	3 rd Monday
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Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Not applicable

Amended Articles
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	

Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. **6 November 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A199602982**
3. BIR Tax Identification No. **004-870-171-00000**
4. **OCEANAGOLD (PHILIPPINES), INC.**
Exact name of issuer as specified in its charter
5. Province, country or other jurisdiction of incorporation or organization: **PHILIPPINES**
6. Industry Classification Code: (SEC Use Only)
7. Address of issuer's principal office Postal Code
Didipio Mine, Didipio, Kasibu, Nueva Vizcaya, **3703**
Philippines
8. Issuer's telephone number, including area code: **+639178612279**
9. Former name, former address and former fiscal year, 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 or Amount of Debt Outstanding
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Common shares	2,280,000,000
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11. Indicate the item numbers reported herein: 9

At the meeting of the Board of Directors (the "Board") of OceanaGold (Philippines), Inc. (the "Company") on 6 November 2024, the Board elected the following Corporate Officers:

1. Gemma McDonald as Treasurer in view of the resignation of Cherrie Lou B. Burabod as Treasurer; and
2. Atty. Janine Grace B. Abnasan-Diawan as Assistant Corporate Secretary.

[Signature page follows.]

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, OCEANAGOLD (PHILIPPINES), INC. has caused this report to be signed on its behalf by the undersigned, who is duly authorized for the purpose.

OCEANAGOLD (PHILIPPINES), INC.

Issuer

6 November 2024

Date



KARINA P. DULINAYAN

Corporate Secretary