

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)

Sep 24, 2025

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

Items 4 and 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 a Director and Election of a Replacement

Background/Description of the Disclosure

At the special meeting of the Board of Directors of OceanaGold (Philippines), Inc. ("OGP Board") on 24 September 2025, the OGP Board accepted the resignation of Mr. Peter Sharpe ("Mr. Sharpe") as Director and Chairman effective after adjournment of the special board meeting.

In the same special board meeting, the OGP Board by unanimous vote elected Mr. Brian Douglas Martin ("Mr. Martin") as Director and Chairman and appointed him as member of the Audit and Risk Committee to replace Mr. Sharpe, effective after the adjournment of the special board meeting. Mr. Martin will serve the rest of the unexpired term of Mr. Sharpe, as Director and Chairman of the OGP Board and as member of the Audit and Risk Committee.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Peter Sharpe	Director and Chairman of the Board	09/24/2025	Will pursue other opportunities outside the gold industry

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	
Brian Douglas Martin	Director and Chairman of the Board	09/24/2025	09/24/2025	1	-	-

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

See attached SEC Form 17-C for further information.

Filed on behalf by:

Name	Janine Grace Abnasan-Diawan
Designation	Senior Legal Counsel (Land Management and Corporate Affairs)

COVER SHEET

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(Company's Full Name)

D	I	D	I	P	I	O		M	I	N	E	,		D	I	D	I	P	I	O	,			
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(Business Address: No. Street/City/Province)

KARINA P. DULINAYAN

Contact Person

+639178612279

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

0	6
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Month

3 rd Monday

Day

Annual Meeting

-

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

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Domestic

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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. **24 September 2025**
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: 4 and 9

At the special meeting of the Board of Directors of OceanaGold (Philippines), Inc. ("OGP Board") on 24 September 2025, the OGP Board accepted the resignation of Mr. Peter Sharpe ("Mr. Sharpe") as Director and Chairman effective after adjournment of the special board meeting.

In the same special board meeting, the OGP Board by unanimous vote elected Mr. Brian Douglas Martin ("Mr. Martin") as Director and Chairman and appointed him as member of the Audit and Risk Committee to replace Mr. Sharpe, effective after the adjournment of the special board meeting. Mr. Martin will serve the rest of the unexpired term of Mr. Sharpe, as Director and Chairman of the OGP Board and as member of the Audit and Risk Committee.

Mr. Martin currently serves as Senior Vice President, Business Development and Investor Relations at OceanaGold Corporation (the ultimate parent company of OGP). He is a seasoned mining executive with two decades of experience in the metals and mining sector. Mr. Martin brings deep expertise in corporate strategy, investor engagement, and business development. In his current role in OceanaGold Corporation, he leads OceanaGold's investor relations program, advances strategic growth initiatives, and plays a central role in shaping and executing OceanaGold's corporate strategy. He was instrumental in the successful initial public offering of OGP in 2024.

Prior to joining OceanaGold Corporation, Mr. Martin held senior roles in corporate development and investor relations at SSR Mining Inc. and Liberty Gold Corp. At SSR Mining, Mr. Martin was a leading member of a top-performing corporate development and investor relations team, helping to propel its growth into a premier

intermediate precious metal producer. Mr. Martin began his career in equity research at a Canadian investment bank, focusing on precious metal mining companies. He holds a Bachelor of Commerce degree from the University of British Columbia and is a CFA Charterholder.

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

24 September 2025

Date



KARINA P. DULINAYAN

Corporate Secretary