

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)

Jan 28, 2026

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 an Officer 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 28 January 2026, the OGP Board accepted the resignation of Mr. David Bickerton ("Mr. Bickerton") as Asset President - Didipio effective 28 February 2026. Mr. Bickerton will assume a senior executive role within OceanaGold Corporation.

In the same special board meeting, the OGP Board by unanimous vote elected Mr. James Isles ("Mr. Isles") as Asset President – Didipio. Mr. Isles will assume the role of Asset President – Didipio following the effective date of Mr. Bickerton's resignation and upon compliance with Philippine work permit requirements.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
David Bickerton	Asset President	02/28/2026	Will assume a new role in OceanaGold Corporation	

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	
James Isles	Asset President	01/28/2026	03/01/2026	-	-	-

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.

As discussed above, Mr. Isles will assume the role of Asset President – Didipio following the effective date of Mr. Bickerton's resignation (i.e., 28 February 2026) and upon compliance with Philippine work permit requirements.

Filed on behalf by:

Name	Dyann Rabaya
Designation	Principal - Compliance and Business Integrity

1.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	+639178612279
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Contact Person

Company Telephone Number

1	2
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3	1
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Month

Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

0	6
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3 rd	Monday
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Month

Day

Annual Meeting

-

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Not applicable

Amended Articles
Number/Section

Total No. of Stockholders

Total Amount of Borrowings

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Foreign

Domestic

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

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. **28 January 2026**
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 **Didipio Mine, Didipio, Kasibu, Nueva Vizcaya, Philippines** Postal Code **3703**
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
Common shares	2,280,000,000

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 28 January 2026, the OGP Board accepted the resignation of Mr. David Bickerton (“Mr. Bickerton”) as Asset President – Didipio effective 28 February 2026. Mr. Bickerton will continue to be a member of the Board of Directors of OGP, and will assume a new senior executive role with OceanaGold Corporation effective 1 April 2026.

In the same special board meeting, the OGP Board elected Mr. James Isles (“Mr. Isles”) as Asset President - Didipio. Mr. Isles will assume the role of Asset President – Didipio following the effective date of Mr. Bickerton’s resignation and upon compliance with Philippine work permit requirements. Mr. Isles has been with OceanaGold for over 5 years and is a deeply experienced safety leader with a strong background in underground mining.

Mr. Isles currently serves as Asset President and Site Senior Executive at the Macraes Gold Mine in New Zealand, the country’s largest gold mine, which is owned by OceanaGold Corporation. He is a mining professional and executive with significant experience across multiple commodities and jurisdictions, and in his current role he has the responsibility for the safe and responsible operations of the Macraes Gold Mine.

Prior to joining OceanaGold Corporation, Mr. Isles has held various executive, technical and management positions in international mining and exploration corporation companies in Australia and in Indonesia. He holds a Bachelor of Engineering (Honours) (Mining Engineering) degree from the University of New South Wales.

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



KARINA P. DULINAYAN

Corporate Secretary

28 January 2026

Date