



# Manila Mining Corporation

20th Floor, BA-Lepanto Bldg. 8747 Paseo de Roxas  
Makati, Metro Manila, Philippines  
P.O. Box 1460 Makati • Telephones: 815-9447 • 812-7241  
Fax: 819-3786 • 751-6317

14 September 2015

Disclosure Department  
Listings and Disclosure Group  
Philippine Stock Exchange, Inc.  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Gentlemen:

We wish to advise that Manila Mining Corporation's 8<sup>th</sup> Stock Option Award which was approved by the SEC on July 9, 2010, expired on July 8, 2015, with 238,000,000 shares consisting of 142,800,000 "A" and 95,200,000 "B" shares unexercised. The said stock option shares were therefore cancelled by the Board of Directors at its meeting this afternoon.

Very truly yours,

ODETTE A. JAVIER  
Asst. Corporate Secretary

cc: SEC  
SGV