# NOTICE

DENR - Mines and Geosciences Bureau
Regional Office No. XIII
MMD - MTES

POSTED

FEB 2 3 2023

(That the Area is Now Open for Mining Applications)

Notice is hereby given to the public that the area located in the Municipalities of Bunawan and Rosario, Province of Agusan del Sur defined by technical descriptions as follows:

Corner	Latitude	Longitude	
1	08°14'00.00"	126°05'30.00"	
2	08°17'30.00"	126°05'30.00"	
3	08°17'30.00"	126°06'30.00"	
4	08°17'00.00"	126°06'30.00"	
5	08°17'00.00"	126°07'00.00"	
6	08°14'00.00"	126°07'00.00"	

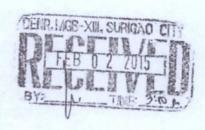
is now **OPEN** for mining applications.

Issued this <u>FEB 23 2023</u> at Km. 2 National Highway, Brgy. Luna, Surigao City, Surigao del Norte, Philippines.





LARRY M. HERADEZ Regional Director



REPUBLIC OF THE PHILIPPINES ) DAVAO CITY) S.S.

#### SECRETARY'S CERTIFICATE

I, MARIE GLENN CEDEÑO-SORILA, Filipino, of legal age, in my capacity as Corporate Secretary of PHILSAGA MINING CORPORATION, with address at CP Garcia Highway, Sasa, Davao City, under oath, state:

In a special meeting on 5 January 2015 where a quorum was present and acting throughout, the Board of Directors of Philsaga Mining Corporation (the "Corporation") passed and approved the following resolutions:

"RESOLVED to authorize the following withdrawals of, or area reductions in, the tenements held or applied for by the Corporation, and the submission of the necessary forms and supporting papers to the Mines and Geosciences Bureau for such actions:

a. EP No. 31-XIII: relinguishment of Parcel 5; amendment of EP

(B) APSA No. 98-XIII: relinquishment of Parcel 3; amendment of APSA Converted

e. APSA No. 99-XIII: relinquishment of Parcels 1 & 2; amendment of APSA

d. EPA No. 67-XIII: withdrawal of application over entire area

e. EPA No. 87-XIII: withdrawal of application over entire area

f. EPA No. 186-XIII: relinquishment of Parcel 2; amendment of EPA

"RESOLVED to authorize the following officers to sign on behalf of the Corporation the forms for amendment or withdrawal of tenement holdings/applications; to secure, execute, prepare and submit the forms and supporting papers; and to represent the Corporation before the MGB and other pertinent government agencies:

Raul C. Villanueva

President

Ferdinand A. Cortes

Resident Manager

Alvin B. Castaños

Tenements Manager

2. These resolutions remain in effect and have not been changed, revoked, or modified.

Executed this 22<sup>nd</sup> day of January 2015 at Davao City, Philippines.

MARIE GLENN CEDEÑO-SORILA

JAN 23 2015 SUBSCRIBED AND SWORN to before me on at Davao City, Philippines by affiant who exhibited to me her Driver's License No. LO2-06-00959 valid until 09.27.2017 as competent proof of identity.

Doc. No. 123 Page No. Book No. XLVII

Series of 2015.

Serial No. 622-2014

MA. LOUISANI.

Notary Public for Davao Creatil December 31, 2015 The Law film of Garcia Iffigo & Partners

LORIA-YAP

M. Garcia Bullding R. Magsay we. cor. Sales St., Davne City

Roll of Attorneys No. 38737 PTR No. 5312279; 1-05-2015; Dayso City IBP LIFETIME Member No. 65466



## PHILSAGA MINING CORPORATION

Head Office:
C.P. Garcia Highway
Sasa, Catitipan, Davao City 8000
Email add: pmc@philsagamining.com
Tel. No.: +63 82 2350045 to 47

Millsite Office:
Bayugan 3, Rosario, Agusan del Sur 8504
Email add: admin\_agusan@philsagamining.com
Tel. No.: +63 82 2350045 to 47, extension 3000

August 4, 2017

#### **ROGER A. DE DIOS**

Regional Director
Mines and Geosciences Bureau
Regional Office No. XIII
Km. 2, National Highway, Surigao City



### Dear RD De Dios:

We are respectfully requesting from your good Office a Certification that the amended applications, relinquishments and withdrawals of the following tenements had been completed the prescribed period of posting pursuant to the pertinent provisions of R.A. No. 7942, to wit:

Tenement No.	Date Received by MGB 13	Remarks
EP No. XIII-031	April 3, 2017	Total Relinquishment
EP No. XIII-032	April 3, 2017	Total Relinquishment
APSA No. 00028-XIII	February 27, 2015	Amendment of Application returned
APSA No. 00087-XIII	February 20, 2015	Total Withdrawal of Application MIRE: Enclosed to MED
APSA No. 00088-XIII	February 27, 2015	Amendment of Application
APSA No. 00098-XIII	February 27, 2015	Amendment of Application converted
APSA No. 00099-XIII	February 27, 2015	Amendment of Application
EXPA No. 00067-XIII	February 20, 2015	Total Withdrawal of Application MTSR: withdrawn
EXPA No. 00069-XIII	February 27, 2015	Amendment of Application
EXPA No. 00087-XIII	February 27, 2015	Amendment of Application

Thank you and hoping your favourable approval on our request.

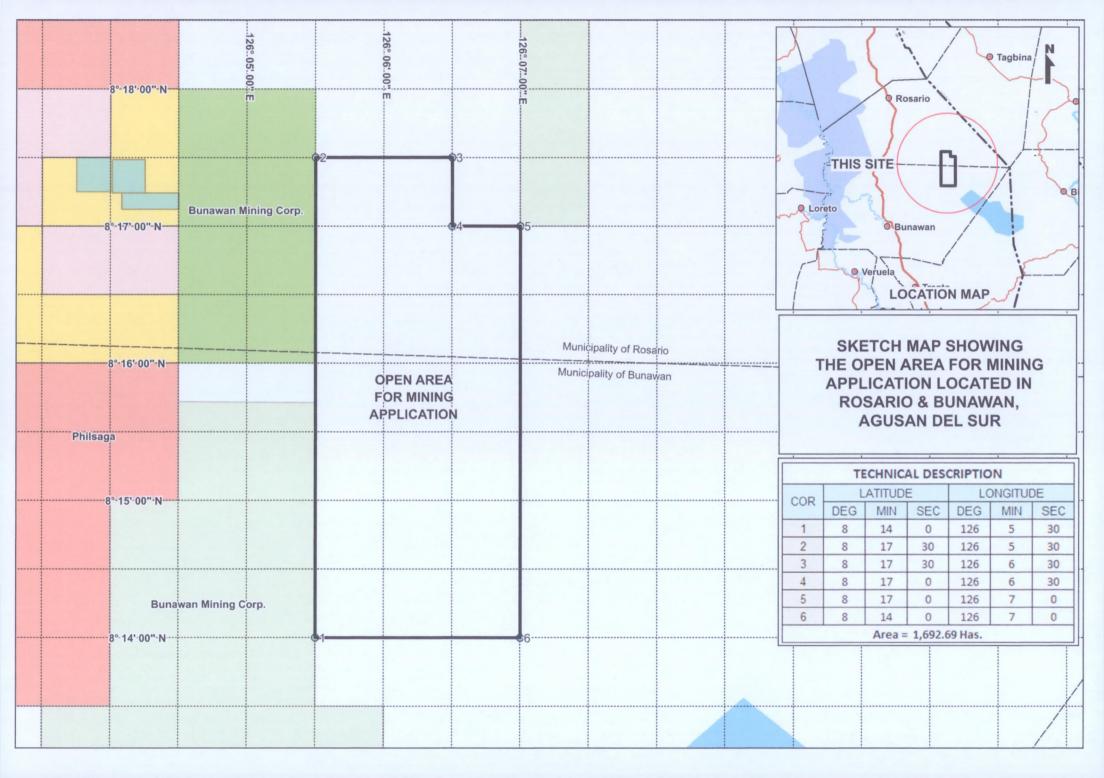
Very truly yours,

PHILSAGA MINING CORPORATION

Ву:

FERDINAND A. CORTES
Resident Manager

A Socially Responsible and Environment Friendly Company





# Republic of the Philippines Department of Environment and Natural Resources MINES AND GEOSCIENCES BUREAU Regional Office No. XIII

Km. 2 National Highway, Surigao City Tel. No. (+6386) 826-5256; Fax No. (+6386) 826-1058 Email: region13@mgb.gov.ph

# **DOCUMENT ACTION TRACKING SYSTEM**

Document Routing Slip Sender: KJDS		Document Control No.:	
	e (That the Area is Now Ope	en for Mining Applications) for EXPA No. 000047-XIII	
Addressee:			
ENGLIFO DE TORRE S	Routin	g and Action Info	
ТО	DATE/TIME RELEASED	ACTION REQUIRED/TAKEN REMARKS/STATUS	
Sir James	2-16-2023/11:14 A.M	Sir, respectfully forwarding draft Notice for verification of the Technical Descriptions involving EXPA-000047-XIII. Thank you.	
	2/16	Map prepard. A	
Chief Wits	2/14/2027 1:51 PM	Maram, forwarding for your teview and further instructions. Mank you	
KEESHIA Chief MIES	2/17/2023 2/19/2027 6:17 PM	Buy, please finalize. Is a warrant forwarding amai Notice for your region and corrections of	
huno after	2 22 0022 20 27	06.55 12.00	
RDLATINY	2/12/2015	Mouam, for your consideration. & J. A. P. P. A. A. Machia Letice for consideration as approval. of the	
MMD		LARRY M. DERADEZ Regional Director	
	US JABEZ A.  PHI  F-MANY 2023	GALOPE, GANUS JASEZ A.  (Name)  For the month of February 2015	