



ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

7TH Floor, Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, Metro Manila, Philippines 1550
Telephone No.: (632) 635-2387 Direct (632) 632-7847 Telefax: (632) 635-4495

5 September 2011

PHILIPPINE STOCK EXCHANGE

4th Floor, Philippine Stock Exchange Center,
Exchange Road, Ortigas Center, Pasig City

Attention: **Ms. JANET A. ENCARNACION**
Head, Disclosures Department

Re : Statement of Changes in Beneficial Ownership of Shares of Stock of
Atlas Consolidated Mining and Development Corporation (Atlas)

Dear Madam:

Pursuant to Section 13.1 of the Revised Disclosure Rules, we present below the details of the changes in the Atlas shareholding of the following directors:

| Name of Director | No. of Atlas Shares Purchased | Date of Purchase | Purchase Price | Total Number of Atlas Shares Owned |
|-------------------------|--------------------------------------|-------------------------|-----------------------|---|
| HANS T. SY | 1,000 | 25 August 2011 | PhP19.78 | 1,001 |
| JOSE T. SIO | 1,000 | 25 August 2011 | PhP19.78 | 1,001 |
| FREDERIC C. DYBUNCIO | 1,000 | 25 August 2011 | PhP19.78 | 1,001 |

Very truly yours,

**ATLAS CONSOLIDATED MINING
AND DEVELOPMENT CORPORATION**

By:

CARMEN-ROSE A. BASALLO-ESTAMPADOR
Assistant Corporate Secretary and Assistant Compliance Officer