

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.

GEOGRACE Resources Philippines, Inc. GEO

**PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and
Section 17.2 and 17.8 of the Revised Disclosure Rules**

For the fiscal year ended	Dec 31, 2013
Deadline of Submission of Annual Report	Apr 15, 2014

Reason for requesting extension to submit Annual Report

GEOGRACE Resources Philippines, Inc. (the "Company") will not be able to file the above-mentioned report on 15 April 2014 because the Company needs additional time to verify financial information that will be disclosed in the SEC Form 17-A for the period ending 31 December 2013.

Other Relevant Information

The Company undertakes to submit the report within fifteen (15) days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result the imposition of applicable penalty/ies and/or sanction/s.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
-------------	----------------------

Designation

Corporate Secretary