

GEOVIC MINING CORP.  
Form 8-K  
January 05, 2009

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549**

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) January 1, 2009

**GEOVIC MINING CORP.**  
(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of  
incorporation or organization)

**000-52646**

(Commission File No.)

**20-5919886**

(I.R.S. Employer  
Identification No.)

**1200 17th Street, Suite 980, Denver, Colorado**

(Address of principal executive offices)

**80202**

(Zip Code)

**(970) 256-9681**

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) On January 1, 2009, Michael G. Walthall notified the Chief Executive Officer of the Registrant of his decision to resign as an employee and as the Company's Controller. The resignation was accepted and was effective on January 1, 2009. Until a replacement is selected and hired, the Chief Financial Officer, Greg Hill, will assume the Controller's duties.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

January 5, 2009

**GEOVIC MINING CORP.**

Registrant

By: /s/ John E. Sherborne

John E. Sherborne

Chief Executive Officer