

Report 2/2026

**Admission and introduction of Lumina Metals Corp.'s shares for trading on the official listings market of the WSE**

12-06-2026

The Board of Directors of Lumina Metals Corp. (the “**Issuer**”) hereby reports that it received Resolution No. 818/2026 and Resolution No. 819/2026 adopted by the Management Board of the Warsaw Stock Exchange (*Gielda Papierów Wartościowych w Warszawie S.A.*; the “**WSE**”) on 11 June 2026, based on which the WSE Management Board resolved to admit and introduce as of 16 June 2026 to trading on the official (main) market of the WSE 109,020,274 common shares in the Issuer without nominal value, registered by the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) under ISIN code "CA55025J1030" (the “**Shares**”) as of June 16, 2026. The Shares will be quoted in the continuous quotation system under the abbreviated name of "LMCU" and under the designation "LMU".

Legal Basis: Article 56 sec. 1 point 2 of the Act on Public Offering – Current and Periodic Information