



Lumina Metals Corp.

(a company incorporated under the laws of the Province of British Columbia, Canada, with its registered office at 1200 - 200 Burrard Street, British Columbia, V7X 1T2, Canada, and entered in the British Columbia Corporate Registry under number BC0896163)

**CHANGE OF THE PLANNED FIRST TRADING DATE OF LUMINA METALS CORP. SHARES ON THE
WSE MAIN MARKET TO 16 JUNE 2026**

Update notice dated 27 May 2026

**to the prospectus of Lumina Metals Corp.
approved by the Polish Financial Supervision Authority
on 19 May 2026 (the "Prospectus")**

Capitalised terms not defined in this notice shall have the meanings ascribed to them in the Prospectus.

Lumina Metals Corp. (the "**Company**") announces that the planned first trading date of the Company's common shares on the main market operated by the Warsaw Stock Exchange S.A. has been changed to 16 June 2026.

In the Company's opinion, the change of the first trading date of the Company's Shares does not constitute a material factor affecting the assessment of the Company's Shares.