

Report 4/2026

**Notification from a person discharging managerial responsibilities in the Company – Article 19
MAR**

01-07-2026

The Board of Directors of Lumina Metals Corp. (the “**Issuer**”), hereby informs that it has received a notification prepared pursuant to Article 19(1) of the MAR Regulation from Mr. Jordan Pandoff – General Director of the Company, as a person discharging managerial responsibilities in the Company, in connection with the acquisition of the Company’s shares.

The notification is enclosed to this report.

Legal Basis: Article 19(1) of the MAR Regulation