

Report 3/2026

Notification from a person discharging managerial responsibilities in the Company

06-07-2026

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 (3) of the MAR Regulation