

Report 9/2026

Notification from a person discharging managerial responsibilities in the Issuer

21-08-2026

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 – Chief Executive Officer of the Issuer, as a person discharging managerial responsibilities in the Issuer, in connection with the acquisition of the Issuer’s shares.

Enclosed to this report, the Issuer provides the content of the notification referred to above.

Legal basis: Article 19 (3) of the MAR Regulation