

Report 7/2026

Publication dates of periodic reports in 2026 – update

11-08-2026

Lumina Metals Corp. (the "Issuer") hereby announces a change to the schedule for the publication of periodic reports disclosed in Current Report No. 5/2026.

Pursuant to § 83(2) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information disclosed by issuers of securities and on the conditions for recognizing as equivalent information required under the laws of a non-member state (the "Regulation"), information relevant for the consolidated quarterly report of the Issuer's group for the second quarter of 2026 will be included in the consolidated half-year report of the Issuer's group for the first half of 2026, which will be published on 13 August 2026.

All other information regarding the Issuer's periodic reporting schedule disclosed in Current Report No. 5/2026 remains unchanged, namely:

- the Issuer will publish its consolidated quarterly report for the third quarter of 2026 on 13 November 2026;
- pursuant to § 61(3) of the Regulation, the Issuer, as an issuer incorporated in a non-member state (Canada) for which the Republic of Poland is the home Member State, will not publish separate standalone quarterly reports or standalone half-year reports, as it publishes consolidated quarterly and half-year reports and is not required under the applicable regulations to prepare quarterly or half-year standalone financial statements.

Legal basis: Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (current and periodic information)