

Dates of publication of periodic reports in 2026

16-07-2026

Lumina Metals Corp. (the “**Issuer**”), hereby announces the dates of publication of periodic reports in the financial year 2026:

1. Quarterly reports:
 - a. the consolidated quarterly report of the Issuer’s group for the second quarter of 2026 – August 13, 2026;
 - b. the consolidated quarterly report of the Issuer’s group for the third quarter of 2026 – November 13, 2026.
2. Half-year report: the consolidated half-year report of the Issuer’s group for the first half of 2026 – August 13, 2026.

At the same time, the Issuer announces that in accordance with § 61.3 of the Regulation of the Minister of Finance of 6 June 2025 on the current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent the information required by the law of a state that is not a Member State, the Issuer, as an issuer with its registered office in a non-Member State (i.e. Canada), for which the Republic of Poland is the home state, will not publish standalone quarterly reports or half-year reports, due to the fact that it submits consolidated quarterly and half-year and does not prepare, under the laws applicable to it, quarterly and half-year financial statements.

Legal basis: Article 56 sec. 1 point 2 of the Act on Public Offering – Current and Periodic Information