

Report 6/2026

Project Update, Appointment of Adrian Karolko as the VP, Exploration and Information on Home Member State

04-08-2026

Pursuant to article 62(8) of the act of 29 July 2005 on public offering and the conditions for introducing financial instruments to the organized trading system and public companies (as amended) (the “**Act on Public Offering**”), Lumina Metals Corp. with its registered office in Vancouver (the “**Company**”) hereby informs of the update of the status of its drilling programme and the appointment of Adrian Karolko to the position of VP, Exploration.

The news release published on the Toronto Stock Exchange is attached to this current report.

The Company further announces that pursuant to article 55a(4) the Act on Public Offering, Poland is the Company's home country within the meaning of that Act.

Legal basis: Article 56 of the Act on Public Offering.