

LUMINA GOLD CORP.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting (the “**Meeting**”) for the financial year ended December 31, 2018 of the shareholders of Lumina Gold Corp. (the “**Company**”) will be held at the Metropolitan Hotel Vancouver, 645 Howe Street, Vancouver, British Columbia on June 18, 2019 at 10:00 a.m. (Pacific Time), for the following purposes:

1. to receive the consolidated financial statements of the Company, together with the auditor’s report thereon, for the financial year ended December 31, 2018;
2. to appoint KPMG LLP, Chartered Professional Accountants, as the auditor until the next annual meeting of shareholders and for the directors to set their remuneration;
3. to elect directors to hold office until the next annual meeting of shareholders;
4. to consider, and if thought advisable, to pass an ordinary resolution attached to the Company’s management information circular dated May 1, 2019 as Schedule “B” to approve the Company’s 10% Rolling Stock Option Plan; and
5. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

If you are a *registered shareholder* of the Company and are unable to attend the Meeting in person, please date and execute the accompanying form of proxy for the Meeting and deposit it with Computershare Investor Services Inc. at 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, Attention: Proxy Department, before 10:00 a.m. (Pacific time), on June 14, 2019, or no later than 48 hours (excluding Saturdays, Sundays and holidays) before any adjournment of the Meeting.

If you are a *non-registered shareholder* of the Company and receive these materials through your broker or another intermediary, please complete and return the request for voting instructions in accordance with the instructions provided to you by your broker or such other intermediary.

DATED at Vancouver, British Columbia, this 1st day of May, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

(SIGNED) MARSHALL KOVAL

MARSHALL KOVAL
Director, President and Chief Executive Officer