

Extractive Sector Transparency Measures Act - Annual Report



Reporting Entity Name Luminex Resources Corp.

Reporting Year **From** 2020-01-01 **To:** 2020-12-31 **Date submitted** 2021-05-27

Reporting Entity ESTMA Identification Number E417403

Original Submission
 Amended Report

Other Subsidiaries Included
(optional field)

Not Consolidated

Not Substituted

Attestation by Reporting Entity

In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.

Full Name of Director or Officer of Reporting Entity Martin Rip **Date** 2021-05-27

Position Title CFO

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Reporting Entity Name		Luminex Resources Corp.		Currency of the Report	CAD
Reporting Entity ESTMA Identification Number		E417403			
Subsidiary Reporting Entities (if necessary)					

Payments by Payee

Country	Payee Name ¹	Departments, Agency, etc... within Payee that Received Payments ²	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes ³⁴
Ecuador	Government of Ecuador	SRI (Servicio de Rentas Internas)			520,000					520,000	
Ecuador	Government of Ecuador	ARCERNNR (Agencia de Regulación y Control de Energía y Recursos Naturales no Renovables), formerly ARCOM (Agencia de Regulación y Control Minero)			14,000					14,000	
Ecuador	Government of Ecuador	Ministerio del Ambiente y Agua de Ecuador			2,000					2,000	
Ecuador	Shuar Community - Shaime								121,000	121,000	Infrastructure Improvement Payments include \$121,000 of in-kind contributions valued at cost related to social and community programs including a cattle project and other community support programs and initiatives.

Additional Notes:	Note: Payments in Ecuador made in U.S. Dollars have been converted at the average exchange rate for 2020 of 1USD = 1.3415 CAD. All CAD amounts have been rounded to the nearest \$1,000.
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Subsidiary Reporting Entities (if necessary)			

Payments by Project

Country	Project Name ¹	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes ²³
Ecuador	Cascas			135,000					135,000	
Ecuador	Condor			119,000					119,000	
Ecuador	La Canela			43,000					43,000	
Ecuador	Orquideas			67,000					67,000	
Ecuador	Quimi			37,000					37,000	
Ecuador	Tarqui			70,000					70,000	Includes payments made by Proyectmin S.A., a wholly owned subsidiary of Luminex Resources Inc. ("Luminex"), on behalf of BHP Group plc pursuant to its earn-in agreement with Luminex on the Tarqui Project.
Ecuador	Tres Picachos			65,000					65,000	
Ecuador	Cascas							121,000	121,000	Infrastructure Improvement Payments include \$121,000 of in-kind contributions valued at cost related to social and community programs including a cattle project and other community support programs and initiatives.

Additional Notes³:	Note: Payments in Ecuador made in U.S. Dollars have been converted at the average exchange rate for 2020 of 1USD = 1.3415 CAD. All CAD amounts have been rounded to the nearest \$1,000.
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