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## **NEWS RELEASE**

# **Lundin Mining Announces 2006 Special Meeting of Shareholders**

**September 29, 2006** (LUN – TSX, LUMI – Stockholmsbörsen O-list) **Lundin Mining Corporation** ("Lundin Mining") is pleased to announce that a Special Meeting of its shareholders will be held at the corporate offices of Lundin Mining, Suite 2101, 885 West Georgia Street, Vancouver, British Columbia, on October 19, 2006, at 10:00 a.m. (Vancouver time). Holders of Swedish Depository Receipts (SDR") as at the September 8, 2006 record date are encouraged to provide their voting instructions to E. Öhman J:or Fondkommission AB ("Öhman"), who will instruct their Canadian depository to vote the common shares underlying the SDRs in accordance with the voting instructions that are received.

Information concerning the Special Meeting, and the business to be conducted at the Special Meeting, including an Information Folder prepared specifically for holders of SDRs, can be found on the Lundin Mining website at [www.lundinmining.com](http://www.lundinmining.com). Voting Instruction Forms can be ordered from Öhman by telephone at +46-(0)8-402 51 32.

The Voting Instruction Form(s) shall be returned to Öhman no later than October 12, 2006.

E. Öhman J:or Fondkommission AB

On behalf of the Board

Karl-Axel Waplan  
President and CEO

**The news release is not an offer to acquire Shares or Swedish Depository Receipts in the United States. Lundin Mining Corporation's Shares and Swedish Depository Receipts are not to be offered or sold in the United States without registration or exemptions from such registration requirements.**

Lundin Mining is an active explorer for minerals and a fast growing producer of base metals.. The company owns three mines, two in Sweden, Zinkgruvan and Storliden, and one in Ireland, Galmoy. The exploration portfolio is extensive and it also includes interests in international ventures and development projects. Lundin Mining has its head office in Vancouver, Canada, and its executive management team in Stockholm, Sweden. Lundin Mining's shares are listed on the Toronto Stock Exchange and its SDRs on the Stockholm Stock Exchange O-list.



## VOTING INSTRUCTION FORM TO E. ÖHMAN J:OR FONDKOMMISSION AB

### SPECIAL MEETING OF SHAREHOLDERS OF LUNDIN MINING CORPORATION (“Lundin Mining”)

TO BE HELD AT SUITE 2101 – 885 WEST GEORGIA STREET, VANCOUVER, B.C.,  
CANADA, ON THURSDAY, OCTOBER 19, 2006, AT 10:00 AM

The undersigned holder (the “SDR Holder”) of Swedish Depository Receipts (“SDRs”) of Lundin Mining hereby directs and instructs E. Öhman J:or Fondkommission AB (“Öhman”) to instruct its Canadian Depository (the Proxyholder”) to complete and a proxy, for and on behalf of the SDR Holder, in accordance with the instructions specified herein in respect of all matters that may properly come before the Special Meeting and at every adjournment thereof.

The undersigned SDR Holder hereby revokes any Voting Instruction Form previously given.

SIGN HERE: \_\_\_\_\_

Please Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

Number of SDRs held: \_\_\_\_\_

**THIS VOTING INSTRUCTION FORM IS NOT VALID UNLESS  
IT IS SIGNED AND DATED AND RECEIVED BY ÖHMAN BY  
NOT LATER THAN OCTOBER 12, 2006.**

**SEE IMPORTANT INFORMATION AND INSTRUCTIONS  
ON REVERSE.**

**Resolutions** (For full detail of each item, please see the Information Folder relating to the meeting at [www.lundinmining.com](http://www.lundinmining.com))

	For	Against
1. To approve, as an ordinary resolution, the issuance of up to approximately 54,734,559 common shares of Lundin Mining in connection with the business combination transaction involving Lundin Mining and EuroZinc Mining Corporation.	_____	_____
2. To approve, as a special resolution, conditional upon the completion of the business combination transaction involving Lundin Mining and EuroZinc Mining Corporation, the increase in the number of directors of the Lundin Mining board of directors from a maximum of 9 directors to a maximum of 10 directors.	_____	_____
3. To approve, as an ordinary resolution, the increase in the number of options that may be issued under Lundin Mining’s stock option plan from 3,000,000 to 7,000,000.	_____	_____
4. To approve, as a special resolution, the subdivision, on a three-for-one basis, of Lundin Mining’s fully paid and issued common shares.	_____	_____
	For	Withheld
5. To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as Auditors of Lundin Mining until the next Annual Meeting of the Shareholders of Lundin Mining, at a remuneration to be fixed by the directors of Lundin Mining.	_____	_____
	For	Against
6. To grant the Proxyholder authority to vote at his/her discretion on any other business or amendment or variation to the previous resolutions.	_____	_____



## INFORMATION AND INSTRUCTIONS FOR COMPLETION OF THE VOTING INSTRUCTION FORM

1. **This Voting Instruction Form is being prepared in response to a Proxy solicitation by the Management of Lundin Mining.**
2. This Voting Instruction Form (the "VIF") ***must be signed*** by either: (i) you, the SDR Holder; or (ii) your nominee or representative; or (iii) in the case of a corporation, by a duly authorized officer, nominee or representative of the corporation.
3. This VIF, completed as required, must be returned to Öhman at E. Öhman J:or Fondkommission AB, P.O. Box 7415, SE-103 91 Stockholm, Sweden or by fax to +46 8 402 50 30, by not later than **October 12, 2006**.
4. By completing this VIF, the SDR Holder is authorizing Öhman to do the following:
  - (a) to record and tabulate the voting instructions represented by this VIF, in respect of the number of SDRs represented by this VIF;
  - (b) to advise its Swedish Custodian, SE-Banken, of the voting instructions represented by this VIF.
5.
  - (a) the voting instructions represented by this VIF, together with the voting instructions represented by all other properly completed VIFs received by Öhman will be tabulated by Öhman and the aggregate voting instructions will be delivered to SE-Banken;
  - (b) the aggregate voting instructions received by SE-Banken from Öhman, together with any other voting instructions received by SE-Banken will be tabulated by SE-Banken and delivered to CIBC Mellon Trust Company, SE-Banken's Canadian Custodian and the registered holder of the common shares of Lundin Mining underlying the SDRs;
  - (c) the aggregate voting instructions CIBC Mellon Trust Company will be tabulated by CIBC Mellon Trust Company and voted by CIBC Mellon Trust Company as the registered holder of the common shares of Lundin Mining underlying the SDRs.