

**NOTIFICATION OF INTENTION TO DELIST COMMON SHARES OF
LUNDIN MINING CORPORATION**

To: The American Stock Exchange

From: Lundin Mining Corporation

Date: September 7, 2007

In accordance with Section 1011 of the Company Guide of the American Stock Exchange (the "AMEX"), Lundin Mining Corporation (the "Company") hereby notifies the AMEX of its intention to request that the Company's common shares (the "Shares") be withdrawn from listing on the AMEX (the "Delisting").

The reason for the Delisting is that the Company has applied and received approval to list the Shares on the New York Stock Exchange (the "NYSE"). The NYSE has notified the Company that the Shares will commence trading on the NYSE on September 20, 2007.

The board of directors of the Company (the "Board") has approved the Delisting. A certified copy of the resolutions of the Board approving the Delisting has been provided to the staff of the AMEX under separate cover.

In connection with the listing of the Shares on the NYSE, the Company intends to file a notification of removal from listing on the AMEX on Form 25 with the Securities and Exchange Commission (the "SEC") on September 18, 2007, which if filed as of such date would become effective as of October 1, 2007.

In order to promote orderly trading of the Shares and avoid confusion in the marketplace, the Company hereby requests that the Shares be suspended from trading on the AMEX immediately prior to market open on September 20, 2007, which is the date the Shares are expected to commence trading on the NYSE. In addition, to provide continuity to investors, the Company hereby requests that the AMEX allow the Shares to continue trading on the NYSE under the symbol "LMC".

Following the Delisting, the Company will (i) continue to file or furnish reports with the SEC and (ii) comply with, and continue to be subject to, the federal laws of Canada (the jurisdiction in which the Company is incorporated), as well as Canadian securities laws and corporate governance rules applicable to Canadian publicly listed companies, including the rules of the Toronto Stock Exchange. In addition, the Shares will continue to trade on the Toronto Stock Exchange and the Stockholm Stock Exchange.