



3 June 2024

Atalaya Mining Plc.
("Atalaya" or "the Company")
Notice of Annual General Meeting

Atalaya Mining Plc (LSE: ATYM) announces that it will host its 2024 Annual General Meeting ("AGM") on Thursday, 27 June 2024 at 11:00 a.m. BST at Hamilton House, 1 Temple Avenue, London EC4Y 0HA.

A circular, incorporating the Notice of AGM for 2024, together with forms of proxy, the 2023 Annual Report and other relevant documents are available on the Company's website at www.atalayamining.com

Shareholders on the register on 29 May 2024 are eligible to attend the meeting and vote at the AGM and should refer to the voting instructions set out in the Notice of AGM.

Re-domiciliation

At the AGM, shareholder approval is being sought to allow the Company to implement the new procedures required to re-domicile the Company from Cyprus to Spain. Further details are included in the AGM circular and on the Company's website at <https://atalayamining.com/investors/redomiciliation/>

AGM Webcast Details

To ensure that shareholders can follow the proceedings of the AGM without attending in person, the Company will provide access online through the Investor Meet Company platform. However, shareholders should note that online participation will not constitute attendance at the AGM and therefore cannot vote online. Consequently, shareholders are urged to submit their votes via proxy as early as possible.

Shareholders who wish to attend the AGM remotely should register by visiting the following link:

<https://www.investormeetcompany.com/atalaya-mining-plc/register-investor>

Immediately after the formal business of the AGM, the Company will give a corporate update presentation, which will be made available on the Company's website at www.atalayamining.com and shareholders will have the opportunity to ask questions. Questions can be submitted pre-event via the Investor Meet Company dashboard up until 9:00 a.m. the day before the meeting or at any time during the AGM.

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About Atalaya Mining Plc

Atalaya is a European copper producer that owns and operates the Proyecto Riotinto complex in southwest Spain. Atalaya's shares trade on the London Stock Exchange's Main Market (Premium Segment) under the symbol "ATYM".

Atalaya's operations include the Cerro Colorado open pit mine and a modern 15 Mtpa processing plant, which has the potential to become a central processing hub for ore sourced from its wholly owned regional projects around Riotinto, such as Proyecto Masa Valverde and Proyecto Riotinto East. In addition, Atalaya has a phased earn-in agreement for up to 80% ownership of Proyecto Touro, a brownfield copper project in the northwest of Spain, as well as a 99.9% interest in Proyecto Ossa Morena. For further information, please visit www.atalayamining.com

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