



17 June 2024

**Atalaya Mining Plc.**  
("Atalaya" or "the Company")

**Director Declaration**

Atalaya Mining Plc (LSE: ATYM) announces that Alberto Lavandeira, Managing Director and Chief Executive Officer of the Company, has been appointed as a Non-Executive Director of Predictive Discovery Limited, a public company listed on the Australian Stock Exchange (ASX:PDI), effective as of 17 June 2024.

This announcement has been made in accordance with the requirements of Listing Rule 9.6.14.

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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](http://www.atalayamining.com)

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