

4 July 2024

Atalaya Mining Plc. ("Atalaya" or "the Company") 2023 Final Dividend Timetable

Atalaya Mining Plc (LSE: ATYM) is pleased to announce the timetable for the payment of its 2023 Final Dividend, following the approval of Resolution 11 by the Company's shareholders at its 2024 Annual General Meeting, which took place on 27 June 2024.

The Company's Board of Directors proposed the 2023 Final Dividend of US\$0.04 per ordinary share as part of its 2023 Annual Results. Shareholders can elect to receive the 2023 Final Dividend in Sterling or Euros by submitting a currency election form, which is available on the Company's website by 12 July 2024.

2023 Final Dividend Timetable

Event	Date
Ex-dividend date	11 July 2024
Record date	12 July 2024
Last day for currency election	23 July 2024
Reference date for exchange rates used for conversion	24 July 2024
Announcement of dividend currency exchange rates	25 July 2024
Estimated payment date	9 August 2024

With respect to the 2023 Final Dividend, the Company is not required to withhold any Cypriot special defense contributions or general healthcare system contributions upon the distribution of dividends to its shareholders, as a result of the approval obtained from the Tax Department of the Ministry of Finance of the Republic of Cyprus.

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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 <u>www.atalayanining.com</u>

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