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29 October 2024

Atalaya Mining Plc.
("Atalaya" or "the Company")
Board Committee Change

Atalaya Mining Plc (LSE: ATYM) announces that Carole Whittall is succeeding Hussein Barma as Chair of the Audit Committee of its Board of Directors with immediate effect.

Hussein Barma will remain as a Non-Executive Director and a member of the Audit Committee. Having served as a Non-Executive Director of the Company since September 2015 he will be retiring not later than the Company's next Annual General Meeting in 2025.

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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 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 Cobre San Rafael S.L., which fully owns the Proyecto Touro 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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