



4 June 2025

Atalaya Mining Copper, S.A.
("Atalaya" or "the Company")

Director Declaration

Atalaya Mining (LSE: ATYM) announces that Hussein Bama, an independent non-executive director of the Company, has been appointed as a non-executive director of Eldorado Gold Corporation with immediate effect.

This announcement has been made in accordance with Listing Rule 6.4.9(2).

Contacts:

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About Atalaya Mining Copper, S.A.

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" and Atalaya is a FTSE 250 Index constituent.

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 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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