

Atalaya Mining PLC Announces Notice of AGM

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Notice of Annual General Meeting

NICOSIA, June 1, 2023 - [Atalaya Mining plc](#) (AIM:ATYM) announces that it will host its 2023 Annual General Meeting ("AGM") on Wednesday, 28 June 2023 at 11:00 a.m. BST at Hamilton House, 1 Temple Avenue, London EC4Y 0HA.

A circular, incorporating the Notice of AGM for 2023, together with forms of proxy, the 2022 Annual Report and other relevant documents are available on the Company's website at www.atalayamining.com.

Shareholders on register on 29 May 2023 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.

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 an AIM-listed mining and development group which produces copper concentrates and silver by-product at its wholly owned Proyecto Riotinto site in southwest Spain. Atalaya's current operations include the Cerro Colorado open pit mine and a modern 15 Mtpa processing plant, which has the potential to become a centralised processing hub for ore sourced from its wholly owned regional projects around Riotinto that include Proyecto Masa Valverde and Proyecto Riotinto East. In addition, the Group 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, visit www.atalayamining.com.

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