



**Atalaya Mining Plc**  
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**Atalaya Mining Plc.**  
**(“Atalaya” or “the Company”)**  
**Directorate Change**

Atalaya Mining Plc (AIM:ATYM, TSX:AYM) announces that Mr. Damon Barber has stepped down as a Non-Executive Director of the Company with immediate effect.

Mr. Barber, was appointed Director of the Company on 7 September 2015, in accordance with the terms of the Subscription Agreement between Liberty Metals and Mining Holding, LLC. (“Liberty Metals & Mining”) and the Company. Liberty Metals & Mining will continue to have the right to appoint a Non-Executive Director to the Company while its shareholding in Atalaya is above 10% of the total issued shares carrying voting rights.

**Roger Davey, Chairman of Atalaya Mining plc., commented:**

*“Mr. Barber has been a key and supportive board member of Atalaya since Liberty Metals & Mining invested in Atalaya. We would like to thank him for his commitment and support.”*

**Alberto Lavandeira, CEO, commented:**

*“I would like to thank Mr. Barber for his contribution to Atalaya. His unconditional and continued support as a Director and as a representative of Liberty Metals & Mining has been key for the development of the Company.”*

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**About Atalaya Mining Plc**

Atalaya is an AIM and TSX-listed mining and development group which produces copper concentrates and silver by-product at its wholly owned Proyecto Riotinto site in southwest Spain. 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. For further information, visit [www.atalayamining.com](http://www.atalayamining.com)