

29 June 2021

Atalaya Mining Plc
(“Atalaya”, “Company” and/or the “Group”)
Director share sale and Director/PDMR Shareholding

Atalaya Mining Plc (AIM: ATYM; TSX: AYM), the European mining and development company, announces that it was notified on 28 June 2021, that Harry Liu, Director of the Company, had sold 5,000 ordinary shares in Atalaya at an average price of 310.0 pence per share.

Following the sale of these shares Mr Liu is interested in an aggregate of 386,385 ordinary shares of the Company representing 0.28% of the current issued share capital.

Set out below is the information required by Article 19(3) of the EU Market Abuse Regulation No 596/2014:

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Harry Liu
2	Reason for the notification	
a)	Position/status	Director
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Atalaya Mining Plc
b)	LEI	549300QNPXVRXGXOX56
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Share disposal CY0106002112
b)	Nature of the transaction	Share disposal
c)	Price(s) and volume(s)	GBP 310.0 and 5,000 shares
d)	Aggregated information	GBP 15,500.00
e)	Date of the transaction	28/06/2021 – 5,000 shares
f)	Place of the transaction	London Stock Exchange

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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