



**Atalaya Mining Plc**  
1 Lampousas Street  
1095 Nicosia, Cyprus  
Reg. No. HE152217  
Tel: +357 22442705  
Fax: +357 22421956  
[www.atalayamining.com](http://www.atalayamining.com)

## Dividend currency election

Dividend: Inaugural dividend

Announcement date: 27 October 2021

RNS: <https://atalayamining.com/blog/approval-of-inaugural-dividend-and-future-dividend-policy/>

The Board of Directors of Atalaya Mining plc (the "Company") has approved an inaugural dividend (the "Inaugural Dividend") of US\$0.395 per ordinary share.

Shareholders of the Company will receive their dividend payments in United States Dollars ("USD") with an option for shareholders to elect to receive the dividend in Sterling or Euros (the "Foreign Designated Currencies") by no later than 11 November 2021 (the "Election Deadline").

### How to make a currency election

#### Certificate Holders

If you hold your ordinary shares in certificated form, you may only elect to receive your dividend in a Foreign Designated Currency by completing, signing and returning a Dividend Currency Election Form in accordance with the instructions set out in the form to Computershare Investor Services PLC, The Pavilions, Bridgwater Road Bristol BS99 6ZY so as to arrive no later than 5.00pm on the Election Deadline. Elections to receive your dividend in a Foreign Designated Currency in respect of only some of your shares will not be permitted and election will be rejected. The form can be found on the home page of Atalaya's website at this link: [INAUGURAL DIVIDEND - Atalaya Mining](#)

Please contact Computershare using the details below for further information. If you take no action, your dividend will continue to be paid in USD as set out above.

Computershare Investor Services PLC  
The Pavilions  
Bridgwater Road  
Bristol BS99 6ZY  
England  
Telephone +44 (0)370 702 0000  
Email: [webqueries@computershare.co.uk](mailto:webqueries@computershare.co.uk)

You can check your holding at: [www.investorcentre.co.uk](http://www.investorcentre.co.uk)

#### UK Depository Interest holders

If you hold your shares in a nominee or online trading account, it is the responsibility of the nominee or investment trading company to complete the Dividend Currency Election Form on your behalf. You should therefore contact them to inform them of your preference. If they need further information, please refer them to Computershare Services Limited.



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Please note that it will still be necessary for UK depositary interest holders to complete a tax form as described in the CFO's letter on the website in order to be exempt from paying Cyprus withholdings taxes. These forms are available on the Home Page of the Company's website under the link "Inaugural Dividend" and should be returned to the company as described in the CFO's letter. They should NOT be returned to Computershare.

## Nominees/Investor Trading Platforms

The Dividend Currency Election Form is available on the Company's website and also available at Computershare's investor centre at [www.investorcentre.co.uk](http://www.investorcentre.co.uk). Once completed it should be returned to the Company's UK registrar, Computershare Investor Services PLC using the address detailed on the form. Election can also be made via CREST.

## Canadian register holders

Canadian Certificate holders will not have the option to select a Foreign Designated Currencies as shares are held by Canadian Depository for Securities ("CDS").

If you have any questions regarding your dividend/payment please contact your broker.

If you have any questions on the process, please contact Computershare using the details below.

Computershare Investor Services PLC  
100 University Ave, 8th Floor,  
Toronto ON, M5J 2Y1  
Canada  
Telephone +1 416 263 9200  
Facsimile +1 888 453 0330  
Email: [generalplanenquiries@computershare.com](mailto:generalplanenquiries@computershare.com)