



Atalaya Mining Plc
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www.atalayamining.com

Dividend currency election

Dividend: Interim dividend

Announcement date: 10 August 2022

RNS: <https://atalayamining.com/blog/q2-and-h1-2022-financial-results/>

The Board of Directors of Atalaya Mining plc (the "Company") has approved an interim dividend for 2022 (the "2022 Interim Dividend") of US\$0.036 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 31 August 2022 (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.

Please contact Computershare using the details below if you do not receive the form or 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

You can check your holding at: 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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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. Once completed it should be returned to the Company's UK registrar, Computershare Investor Services PLC using the address detailed on the form.

Canadian register holders

Canadian Certificate holders will not have the option to select a Foreign Designated Currencies as shares are held by Canadian Depositary 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

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