

C/O Computershare Investor Services PLC
 On behalf of Cymain Registrars Ltd
 The Pavilions
 Bridgwater Road
 Bristol
 BS99 6ZY
 Telephone +44 (0)370 889 4051
 Bristol
 Email: webqueries@computershare.co.uk

You can check your holding at:
www.investorcentre.co.uk

Account Designation (if any)	Company Code (if known)
<input type="text"/>	<input type="text" value="E"/> <input type="text" value="A"/> <input type="text" value="S"/>
Shareholder Reference Number (SRN)	
<input type="text"/>	

Currency Election Form

Kindly Note: This form is issued only to the addressee(s) and is specific to the class of security and the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; (ii) classes of security; or (iii) uniquely designated accounts. Atalaya Mining plc and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

Dividends are declared in US dollars but may be paid to you in either US dollars, Euros or sterling. All shareholders are paid by cheque in US dollars, unless they have previously instructed the Company's share registrar, C/O Computershare Investor Services PLC on behalf of Cymain Registrars Ltd (the Registrar), to pay dividends to you by bank transfer to a sterling bank account, or they elect for payment by cheque in sterling. The Registrar must receive any such election by the Currency Election cut off date for it to be valid for that dividend. An election received after the Currency Election cut off date will be applied to subsequent dividends only.

Shareholders wishing to give instructions in relation to the currency of their dividend must complete and submit this Form of Election. If instructions are received in any other format or this form is incomplete the shareholder's instruction will be deemed invalid and rejected. Atalaya Mining plc and Computershare Investor Services PLC will not accept any liability in relation to any such rejected instructions.

You should only complete this form and return it to the Registrar (at the address shown below) if you do not wish to receive your dividend by cheque in US dollars.

I/We hereby elect to receive dividends in the following currency:-

This section need only be completed if you wish to elect to receive your payment in Sterling or cancel a previous election and revert to payment in US Dollars

Until further notice to the contrary, I/we hereby elect to receive any dividends that may be payable to me/us in cash in the following currency (Please insert a 'X' in one box only)

<input type="checkbox"/> Sterling	<input type="checkbox"/> Euro	<input type="checkbox"/> US Dollars
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Please note that you are not able to give instructions for your dividend to be paid in a combination of the available currencies.

Completed forms must be returned to the Registrar at the address shown below.

DIVIDEND PAYMENT INSTRUCTION

This section need only be completed if you wish any dividends payable to you in cash to be sent direct to your bank account, or if you wish to change bank account details you have previously given.

Please send any dividends which are to be paid in cash to the credit of my/our bank account(s) specified below.

Dividends payable in sterling

Bank: <input type="text"/>	Bank Sort Code: <input type="text"/> <input type="text"/> <input type="text"/>
Branch: <input type="text"/>	Bank Account Number: <input type="text"/>
Address: <input type="text"/>	Reference or Roll Number: (if applicable) <input type="text"/>
<input type="text"/>	
<input type="text"/>	

If no instructions are given here for dividends payable in cash to be sent to a bank, they will be sent in accordance with instructions you have previously given for the payment of your dividends in that currency or, if none have been given, they will be sent to your registered address.

Compliance by Atalaya Mining plc with this authorisation will discharge it from all liability in respect of dividends so paid.

Completed forms must be returned to the Registrar at the address shown below. Any instruction received after the Currency Election cut-off date will only apply to subsequent dividends. All enquiries regarding this form should be addressed to the Registrar: C/O Computershare Investor Services PLC on behalf of Cymain Registrars Ltd, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY (telephone: (44) 370 889 4051, email via website: www.investorcentre.co.uk/contactus).

Signature (Please sign in box below) <input type="text"/>	Signature 2nd Joint Holder <input type="text"/>	Telephone Number <input type="text"/>
Signature 3rd Joint Holder <input type="text"/>	Signature 4th Joint Holder <input type="text"/>	Date <input type="text" value="DD / MM / YY"/>

In the case of joint holders ALL must sign. In the case of a corporation, the Currency Election Form should be executed under its common seal or by a duly authorised representative.