

17 June 2024

Ecora Resources PLC
("Ecora" or the "Company")

Director Share Dealings in Company

Ecora Resources PLC (LSE/TSX: ECOR) has received notification of the following transactions by Marc Bishop Lafleche, Chief Executive Officer, Andrew Webb, Non-Executive Chairman and Kevin Flynn, Chief Financial Officer.

On 13 June 2024, Mr. Bishop Lafleche acquired 52,500 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of £0.7386 per share.

On 14 June 2024, Mr. Webb acquired 25,000 Shares at an average approximate price of £0.7470 per share.

On 17 June 2024, Mr. Flynn acquired 33,083 Shares at an average approximate price of £0.7470 per share.

These transactions took place on the London Stock Exchange.

Director Share Dealings - Further information

In accordance with Article 19 of the UK Market Abuse Regulation, the relevant FCA notification is set out below.

1.	Details of the person discharging managerial responsibilities / person closely associated							
a.	Name	Marc Bishop Lafleche						
2. Reason for the notification								
a.	Position/status	<i>Chief Executive Officer of Ecora Resources PLC</i>						
b.	Initial notification/Amendment	<i>Initial Notification</i>						
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a.	Name	<i>Ecora Resources PLC</i>						
b.	LEI	<i>213800LXSV317746JZ71</i>						
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	<i>2p Ordinary Shares GB0006449366</i>						
b.	Nature of the transaction	<i>Acquisition of Shares</i>						
c.	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£0.7379</td><td>27,500</td></tr><tr><td>£0.7395</td><td>25,000</td></tr></tbody></table>	Price(s)	Volume(s)	£0.7379	27,500	£0.7395	25,000
Price(s)	Volume(s)							
£0.7379	27,500							
£0.7395	25,000							
d.	Aggregated information <ul style="list-style-type: none">• Aggregated volume• Price	<i>52,500 £0.7386</i>						
e.	Date of the transaction	<i>13 June 2024</i>						
f.	Place of the transaction	<i>London Stock Exchange, Main Market (XLON)</i>						

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Andrew Webb
2. Reason for the notification		
a.	Position/status	<i>Non-Executive Chairman of Ecora Resources PLC</i>
b.	Initial notification/Amendment	<i>Initial Notification</i>

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a.	Name	<i>Ecora Resources PLC</i>				
b.	LEI	<i>213800LXSV317746JZ71</i>				
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	<i>2p Ordinary Shares GB0006449366</i>				
b.	Nature of the transaction					
c.	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.7470</td> <td>25,000</td> </tr> </table>	Price(s)	Volume(s)	£0.7470	25,000
Price(s)	Volume(s)					
£0.7470	25,000					
d.	Aggregated information <ul style="list-style-type: none"> • Aggregated volume • Price 	<i>25,000 £0.7470</i>				
e.	Date of the transaction	<i>14 June 2024</i>				
f.	Place of the transaction	<i>London Stock Exchange, Main Market (XLON)</i>				

1.	Details of the person discharging managerial responsibilities / person closely associated					
a.	Name	<i>Kevin Flynn</i>				
2.	Reason for the notification					
a.	Position/status	<i>Chief Financial Officer of Ecora Resources PLC</i>				
b.	Initial notification/Amendment	<i>Initial Notification</i>				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a.	Name	<i>Ecora Resources PLC</i>				
b.	LEI	<i>213800LXSV317746JZ71</i>				
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	<i>2p Ordinary Shares GB0006449366</i>				
b.	Nature of the transaction	<i>Acquisition of Shares</i>				
c.	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.7470</td> <td>33,083</td> </tr> </table>	Price(s)	Volume(s)	£0.7470	33,083
Price(s)	Volume(s)					
£0.7470	33,083					
d.	Aggregated information <ul style="list-style-type: none"> • Aggregated volume • Price 	<i>33,083 £0.7470</i>				
e.	Date of the transaction	<i>17 June 2024</i>				
f.	Place of the transaction	<i>London Stock Exchange, Main Market (XLON)</i>				

For further information:

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