

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	Chief Executive Officer of Ecora Resources PLC							
b.	Initial notification/Amendment	Initial Notification							
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a.	Name	Ecora Resources PLC							
b.	LEI	213800LXSV317746JZ71							
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	2p Ordinary Shares GB0006449366							
b.	Nature of the transaction	Acquisition of Shares							
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.7379</td><td>27,500</td></tr><tr><td>£0.7395</td><td>25,000</td></tr></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"><li>Aggregated volume</li><li>Price</li></ul>	52,500 £0.7386							
e.	Date of the transaction	13 June 2024							
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)							

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

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	Ecora Resources PLC					
b.	LEI	213800LXSV317746JZ71					
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	2p Ordinary Shares GB0006449366					
b.	Nature of the transaction	Acquisition of Shares					
c.	Price(s) and volume(s)	<table><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"><li>Aggregated volume</li><li>Price</li></ul>	25,000 £0.7470					
e.	Date of the transaction	14 June 2024					
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)					

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Kevin Flynn					
2.	Reason for the notification						
a.	Position/status	Chief Financial Officer of Ecora Resources PLC					
b.	Initial notification/Amendment	Initial Notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	Ecora Resources PLC					
b.	LEI	213800LXSV317746JZ71					
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	2p Ordinary Shares  GB0006449366					
b.	Nature of the transaction	Acquisition of Shares					
c.	Price(s) and volume(s)	<table><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"><li>Aggregated volume</li><li>Price</li></ul>	33,083 £0.7470					
e.	Date of the transaction	17 June 2024					
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)					

For further information:

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