



21 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.

On 19 June 2024, Mr. Bishop Lafleche acquired 60,000 ordinary shares of 2 pence each in the Company at an average approximate price of £0.7496 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>£0.7488</td><td>30,000</td></tr><tr><td>£0.7503</td><td>30,000</td></tr></table>		Price(s)	Volume(s)	£0.7488	30,000	£0.7503	30,000
Price(s)	Volume(s)								
£0.7488	30,000								
£0.7503	30,000								
d.	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>	60,000 £0.7496							
e.	Date of the transaction	19 June 2024							
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)							

For further information:

**Ecora Resources PLC**  
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