

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	<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>213800LXS1317746JZ71</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>£0.7488</td><td>30,000</td></tr><tr><td>£0.7503</td><td>30,000</td></tr></tbody></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 • Aggregated volume • Price	<i>60,000 £0.7496</i>						
e.	Date of the transaction	<i>19 June 2024</i>						
f.	Place of the transaction	<i>London Stock Exchange, Main Market (XLON)</i>						

For further information:

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