

31 July 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 Kevin Flynn, Chief Financial Officer, and Marc Bishop Lafleche, Chief Executive Officer.

On 26 July 2024, Mr. Flynn acquired 20,000 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of £0.6477 per share.

On 29 July 2024, Mr. Bishop Lafleche acquired 75,000 Shares at an average approximate price of £0.6390 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 | 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>£0.64771</td><td>20,000</td></tr></table> | | Price(s) | Volume(s) | £0.64771 | 20,000 |
| Price(s) | Volume(s) | | | | | | |
| £0.64771 | 20,000 | | | | | | |
| d. | Aggregated information <ul style="list-style-type: none">Aggregated volumePrice | 20,000 £0.64771 | | | | | |
| e. | Date of the transaction | 26 July 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 | 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>£0.6390</td><td>75,000</td></tr></table> | Price(s) | Volume(s) | £0.6390 | 75,000 |
| Price(s) | Volume(s) | | | | | |
| £0.6390 | 75,000 | | | | | |
| d. | Aggregated information <ul style="list-style-type: none">Aggregated volumePrice | 75,000 £0.6390 | | | | |
| e. | Date of the transaction | 29 July 2024 | | | | |
| f. | Place of the transaction | London Stock Exchange, Main Market (XLON) | | | | |

For further information:

Ecora Resources PLC
Jason Gray - Company Secretary

+44 (0) 20 3435 7400

Website:

www.ecora-resources.com

FTI Consulting
Sara Powell / Ben Brewerton / Nick Hennis

+44(0) 20 3727 1000

ecoraresources@fticonsulting.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHVFLBXZDLBBBZ