

21 November 2024

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

**Director Declaration**

Ecora Resources PLC (LSE/TSX: ECOR) announces that Graeme Dacomb, an independent Non-Executive Director of the Company, will be appointed as an independent Non-Executive Director of Capital Limited on 1 December 2024. Capital Limited is listed on the London Stock Exchange.

This notification satisfies the Company's obligations under UK Listing Rule 6.4.9(2).

For further information:

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