

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:

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

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