

31 March 2025

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

**Director Share Dealings in Company**

Ecora (LSE/TSX: ECOR, OTCQX: ECRAF) has received notification of the following transactions by Marc Bishop Lafleche, Chief Executive Officer, Kevin Flynn, Chief Financial Officer, Andrew Webb, Non-Executive Chairman and Graeme Dacombe, Non-Executive Director.

On 27 March 2025, Mr. Bishop Lafleche acquired 100,000 Shares at an average approximate price of £0.61 per share.

On 27 March 2025, Mr. Flynn acquired 16,287 Shares at an average approximate price of £0.612 per share. In addition, Miss Emily Flynn and Miss Charlotte Flynn, Persons Closely Associated ("PCAs") with Mr. Flynn acquired 6,081 Shares at an average approximate price of £0.604 per Share and 4,520 Shares at an average approximate price of £0.608 respectively. In total Mr. Flynn and his PCAs acquired 26,888 Shares.

On 28 March 2025, Mr. Dacombe acquired 20,000 Shares at an average approximate price of £0.606 per share.

On 31 March 2025, Mr. Webb acquired 25,000 Shares at an average approximate price of £0.574 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.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a.	Name	Mr. Marc Bishop Lafleche						
<b>2. Reason for the notification</b>								
a.	Position/status	<i>Chief Executive Officer of Ecora Resources PLC</i>						
b.	Initial notification/Amendment	<i>Initial Notification</i>						
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>								
a.	Name	<i>Ecora Resources PLC</i>						
b.	LEI	213800LXS1317746JZ71						
<b>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</b>								
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"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.61</td><td>50,000</td></tr><tr><td>£0.61</td><td>50,000</td></tr></table>	Price(s)	Volume(s)	£0.61	50,000	£0.61	50,000
Price(s)	Volume(s)							
£0.61	50,000							
£0.61	50,000							
d.	Aggregated information <ul style="list-style-type: none"><li>• Aggregated volume</li><li>• Price</li></ul>	<i>See above</i>						
e.	Date of the transaction	<i>27 March 2025</i>						
f.	Place of the transaction	<i>London Stock Exchange, Main Market (XLON)</i>						

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a.	Name	Mr. Kevin Flynn
<b>2. Reason for the notification</b>		
a.	Position/status	<i>Chief Financial Officer of Ecora Resources PLC</i>
b.	Initial notification/Amendment	<i>Initial Notification</i>
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a.	Name	<i>Ecora Resources PLC</i>

b.	LEI	213800LXSV317746JZ71				
<b>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</b>						
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 border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.612</td> <td>16,287</td> </tr> </table>	Price(s)	Volume(s)	£0.612	16,287
Price(s)	Volume(s)					
£0.612	16,287					
d.	Aggregated information <ul style="list-style-type: none"> <li>Aggregated volume</li> <li>Price</li> </ul>	See above				
e.	Date of the transaction	27 March 2025				
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)				

1.	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a.	Name	Miss Emily Flynn				
<b>2. Reason for the notification</b>						
a.	Position/status	Person closely associated with Mr. Kevin Flynn, Chief Financial Officer of Ecora Resources PLC				
b.	Initial notification/Amendment	Initial Notification				
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a.	Name	Ecora Resources PLC				
b.	LEI	213800LXSV317746JZ71				
<b>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</b>						
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 border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.604</td> <td>6,081</td> </tr> </table>	Price(s)	Volume(s)	£0.604	6,081
Price(s)	Volume(s)					
£0.604	6,081					
d.	Aggregated information <ul style="list-style-type: none"> <li>Aggregated volume</li> <li>Price</li> </ul>	See above				
e.	Date of the transaction	27 March 2025				
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)				

1.	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a.	Name	Miss Charlotte Flynn				
<b>2. Reason for the notification</b>						
a.	Position/status	Person closely associated with Mr. Kevin Flynn, Chief Financial Officer of Ecora Resources PLC				
b.	Initial notification/Amendment	Initial Notification				
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a.	Name	Ecora Resources PLC				
b.	LEI	213800LXSV317746JZ71				
<b>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</b>						
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 border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.6084</td> <td>4,520</td> </tr> </table>	Price(s)	Volume(s)	£0.6084	4,520
Price(s)	Volume(s)					
£0.6084	4,520					
d.	Aggregated information <ul style="list-style-type: none"> <li>Aggregated volume</li> <li>Price</li> </ul>	See above				
e.	Date of the transaction	27 March 2025				
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)				

1.	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a.	Name	Mr. Graeme Dacomb				
<b>2. Reason for the notification</b>						
a.	Position/status	Non-Executive Director of Ecora Resources PLC				
b.	Initial notification/Amendment	Initial Notification				
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a.	Name	Ecora Resources PLC				
b.	LEI	213800LXSV317746JZ71				
<b>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</b>						
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 border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.60567</td> <td>20,000</td> </tr> </table>	Price(s)	Volume(s)	£0.60567	20,000
Price(s)	Volume(s)					
£0.60567	20,000					
d.	Aggregated information					

	<ul style="list-style-type: none"> <li>• <i>Aggregated volume</i></li> <li>• <i>Price</i></li> </ul>	<i>See above</i>
e.	Date of the transaction	<i>28 March 2025</i>
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a.	Name	<b>Mr. Andrew Webb</b>				
<b>2. Reason for the notification</b>						
a.	Position/status	<i>Non-Executive Chairman of Ecora Resources PLC</i>				
b.	Initial notification/Amendment	<i>Initial Notification</i>				
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a.	Name	<i>Ecora Resources PLC</i>				
b.	LEI	<i>213800LXSV317746JZ71</i>				
<b>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</b>						
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"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td><i>£0.574</i></td> <td><i>25,000</i></td> </tr> </table>	Price(s)	Volume(s)	<i>£0.574</i>	<i>25,000</i>
Price(s)	Volume(s)					
<i>£0.574</i>	<i>25,000</i>					
d.	Aggregated information <ul style="list-style-type: none"> <li>• <i>Aggregated volume</i></li> <li>• <i>Price</i></li> </ul>	<i>See above</i>				
e.	Date of the transaction	<i>31 March 2025</i>				
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)				

For further information:

**Ecora Resources PLC**

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