

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 Dacomb, 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 ("PCA") 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. Dacomb 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.

1.	Details of the person discharging managerial responsibilities / person closely associated								
a.	Name	Mr. 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>£0.61</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>	See above							
e.	Date of the transaction	27 March 2025							
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	Mr. Kevin Flynn
<b>2.</b>	<b>Reason for the notification</b>	
a.	Position/status	Chief Financial Officer of Ecora Resources PLC
b.	Initial notification/Amendment	Initial Notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
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>£0.612</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.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Miss Emily Flynn					
2.	Reason for the notification						
a.	Position/status	Person closely associated with Mr. Kevin Flynn, 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>£0.604</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.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Miss Charlotte Flynn					
2.	Reason for the notification						
a.	Position/status	Person closely associated with Mr. Kevin Flynn, 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>£0.6084</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.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Mr. Graeme Dacomb					
2.	Reason for the notification						
a.	Position/status	Non-Executive Director 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>£0.60567</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>Aggregated volume</li> <li>Price</li> </ul>	See above
e.	Date of the transaction	28 March 2025
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Mr. Andrew Webb					
2.	Reason for the notification						
a.	Position/status	Non-Executive Chairman 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>£0.574</td><td>25,000</td></tr></table>		Price(s)	Volume(s)	£0.574	25,000
Price(s)	Volume(s)						
£0.574	25,000						
d.	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>	See above					
e.	Date of the transaction	31 March 2025					
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)					

For further information:

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