

4 April 2025

LANDORE RESOURCES LIMITED

Director's Dealing

London, United Kingdom - 4 April 2025 - Landore Resources Limited (AIM: LND) ("Landore Resources" or the "Company") announces that it has today been notified that the Company's Finance Director, Glenn Featherby, yesterday purchased 300,000 ordinary shares of nil par value each in the capital of the Company ("Ordinary Shares"), at a price of 3.39 pence per share.

Accordingly, Mr Featherby is now interested in 7,776,053 Ordinary Shares, representing approximately 2.32% of the Company's existing issued share capital.

- ENDS -

For further information, please contact:

Landore Resources Limited

Alexander Shaw (CEO)

or engage with the company directly:

contact@landore.com

<https://investors.landore.com/s/051b30>

Strand Hanson Limited (Nominated Adviser and Joint Broker)

James Dance/Matthew Chandler/Robert Collins

Tel: 020 7409 3494

Hannam & Partners (Joint Broker)

Andrew Chubb / Matt Hasson

Tel: 020 7907 8500

Burson Buchanan (Financial PR)

Bobby Morse/ Oonagh Reidy

landore@buchanancomms.co.uk

Tel: 020 7466 5000

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About Landore Resources

Landore Resources (AIM: LND) is the 100% owner of the highly prospective BAM Gold Project, Northwestern Ontario, Canada, which has an NI 43-101 compliant resource estimate of 1.5m oz Au (Indicated: 1.03m oz from 30.96Mt @ 1.0g/t; Inferred: 467,000oz from 18.3Mt @ 0.8g/t). Ontario is Canada's largest gold producing province, and produced 3.9m oz, accounting for 41% of Canada's total gold production in 2023. Landore Resource's strategic objective is to crystallise value from BAM Gold's last estimated NPV of US 333.6m @ US 1,800/oz spot (from May 2022 PEA), as well as generating additional value from its non-core portfolio of precious and battery metals projects in eastern Canada and the USA.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019.

PDMR Notification Form:

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Glenn Featherby
2	Reason for the notification	
a)	Position/status	Finance Director
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Landore Resources Limited

b)	LEI	21380019CJ5T1PNY3Q69						
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	Ordinary shares of nil par value each in the share capital of Landore Resources Limited ISIN: GG00BMX4VR69						
b)	Nature of the transaction	Purchase of ordinary shares						
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>3.39p</td><td>300,000</td></tr></table>	Price(s)	Volume(s)	3.39p	300,000		
Price(s)	Volume(s)							
3.39p	300,000							
d)	Aggregated information - Aggregated volume - Price	300,000 3.39p						
e)	Date of the transaction	3 April 2025						
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)						

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