

18 June 2025

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

**Director Declaration**

Ecora Resources PLC (LSE/TSX: ECOR) announces that James Rutherford, an independent Non-Executive Director of the Company, has today been appointed as an independent Non-Executive Director of Perseus Mining Limited. Perseus Mining Limited is listed on the Australian Stock Exchange and Toronto 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](http://www.ecora-resources.com)

**FTI Consulting**

Sara Powell / Ben Brewerton / Nick Hennis

+44(0) 20 3727 1000

[ecoraresources@fticonsulting.com](mailto:ecoraresources@fticonsulting.com)

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