

2 June 2023

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

Director Share Dealings in Company

Ecora Resources PLC (LSE/TSX: ECOR) has received notification of the following transactions by Mr. Bishop Lafleche, Chief Executive Officer of the Company, and Mr. Flynn, Chief Financial Officer of the Company.

On 30 May 2023, Mr. Bishop Lafleche acquired 30,122 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of 111.79p per share.

From 30 May 2023 to 1 June 2023, Mr. Flynn acquired 43,614 Shares at an average approximate price of 111.67p per share.

The transactions took place on the London Stock Exchange.

Director Share Dealings - Further information

The notifications below, made in accordance with the requirements of the UK version of the Market Abuse Regulation (596/2014/EU)^[1], provides further detail in respect of the transactions as described at the beginning of this announcement.

1.	Details of the person discharging managerial responsibilities / person closely associated									
a.	Name	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>110.70p</td><td>3,197</td></tr><tr><td>111.93p</td><td>26,803</td></tr><tr><td>110.70p</td><td>122</td></tr></table>	Price(s)	Volume(s)	110.70p	3,197	111.93p	26,803	110.70p	122
Price(s)	Volume(s)									
110.70p	3,197									
111.93p	26,803									
110.70p	122									
d.	Aggregated information · Aggregated volume · Price	30,122 111.79p								
e.	Date of the transaction	30 May 2023								
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)								

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Kevin Flynn
2.	Reason for the notification	
a.	Position/status	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											
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c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>110.70p</td><td>1,764</td></tr><tr><td>111.97p</td><td>19,000</td></tr><tr><td>111.99p</td><td>17,600</td></tr><tr><td>109.87p</td><td>5,250</td></tr></table>		Price(s)	Volume(s)	110.70p	1,764	111.97p	19,000	111.99p	17,600	109.87p	5,250
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d.	Aggregated information · Aggregated volume · Price	43,614 111.67p											
e.	Date of the transaction	30 May 2023 and 1 June 2023											
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)											

For further information:

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^[1] This is part of UK law by virtue of the European Union Withdrawal Act 2018.

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