

11 September 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 Marc Bishop Lafleche, Chief Executive Officer of the Company and Kevin Flynn, Chief Financial Officer of the Company.

On 8 September 2023, Mr. Bishop Lafleche acquired 12,000 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of 107.61p per share.

On 8 September 2023, Mr. Flynn acquired 4,700 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of 106.80p 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	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>107.61p</td><td>12,000</td></tr></table>		Price(s)	Volume(s)	107.61p	12,000
Price(s)	Volume(s)						
107.61p	12,000						
d.	Aggregated information · Aggregated volume · Price	12,000 107.61p					
e.	Date of the transaction	8 September 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	213800LXSV317746/Z71					
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>106.80p</td><td>4,700</td></tr></table>		Price(s)	Volume(s)	106.80p	4,700
Price(s)	Volume(s)						
106.80p	4,700						
d.	Aggregated information · Aggregated volume · Price	4.700 106.80p					
e.	Date of the transaction	8 September 2023					
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)					

For further information:

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