RNS Number : 59370 Ecora Resources PLC 04 October 2023

4 October 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 transaction by Varda Shine, Non-Executive Director of the Company.

On 3 October 2023, Ms. Shine acquired 10,001 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of 99.49p per share.

The transaction 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	Varda Shine
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.		ction to be repeated for (i) each type of instrument; (ii) each te; and (iv) each place where transactions have been
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)	Price(s) Volume(s) 99.49p 10,001
d.	Aggregated information • Aggregated volume • Price	10,001 99.49p
e.	Date of the transaction	3 October 2023
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

For further information:

Ecora Resources PLCJason Gray - Company Secretary

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Website: <u>www.ecora-resources.com</u>

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