

20 December 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.

From 15 December 2023 to 18 December 2023, Mr. Bishop Lafleche acquired 57,900 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of 89.01p 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>87.50p</td><td>19,419</td></tr><tr><td>87.50p</td><td>11,428</td></tr><tr><td>90.70p</td><td>19,153</td></tr><tr><td>90.80p</td><td>7,900</td></tr></table>		Price(s)	Volume(s)	87.50p	19,419	87.50p	11,428	90.70p	19,153	90.80p	7,900
Price(s)	Volume(s)												
87.50p	19,419												
87.50p	11,428												
90.70p	19,153												
90.80p	7,900												
d.	Aggregated information · Aggregated volume · Price	57,900 89.01p											
e.	Date of the transaction	15 December 2023 and 18 December 2023											
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)											

For further information:

Ecora Resources PLC
Jason Gray - Company Secretary

+44 (0) 20 3435 7400

Website:

www.ecora-resources.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFFFFWUEDESEDE