

15 January 2024

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

**Q4 2023 Interim Dividend: Amounts per ordinary share in Sterling and Canadian Dollar**

Further to the announcement on 10 May 2023 of a Q3 2023 interim dividend of 2.125c per ordinary share, the equivalent of this interim dividend, in Sterling is 1.66536 pence per share and in Canadian Dollars is 2.8424 Canadian cents per share based on exchange rates of US\$1=£0.7837 and US\$1=C\$1.3376.

The US\$:£/C\$ conversion rates were determined by the prevailing rates on Friday 12 January 2024, being the record date for this interim dividend.

The payment date of the Q3 2023 interim dividend is Wednesday 14 February 2024.

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