

26 February 2024

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.

On 22 February 2024, Mr. Bishop Lafleche acquired 129,100 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of £0.7658 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>£0.765</td><td>32,665</td></tr><tr><td>£0.764</td><td>31,430</td></tr><tr><td>£0.767</td><td>65,005</td></tr></table>		Price(s)	Volume(s)	£0.765	32,665	£0.764	31,430	£0.767	65,005
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£0.765	32,665										
£0.764	31,430										
£0.767	65,005										
d.	Aggregated information · Aggregated volume · Price	129,100 £0.7658									
e.	Date of the transaction	22 February 2024									
f.	Place of the transaction	London Stock Exchange. Main Market (XLON)									

For further information:

Ecora Resources PLC
Jason Gray - Company Secretary

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Camarco

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