

24 June 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 transaction by Graeme Dacomb, Non-Executive Director.

On 24 June 2024, Mr. Dacomb acquired 20,000 ordinary shares of 2 pence each in the Company at an average approximate price of £0.75 per share.

This 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		Graeme Dacomb				
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.	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>£0.75</td><td>20,000</td></tr></table>	Price(s)	Volume(s)	£0.75	20,000
Price(s)	Volume(s)						
£0.75	20,000						
d.	Aggregated information · Aggregated volume · Price		20,000 £0.75				
e.	Date of the transaction		24 June 2024				
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

DSHLZLFLZQLXBBD