

31 July 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 Kevin Flynn, Chief Financial Officer, and Marc Bishop Lafleche, Chief Executive Officer.

On 26 July 2024, Mr. Flynn acquired 20,000 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of £0.6477 per share.

On 29 July 2024, Mr. Bishop Lafleche acquired 75,000 Shares at an average approximate price of £0.6390 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	Kevin Flynn					
2.	Reason for the notification						
a.	Position/status	Chief Financial 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>£0.64771</td><td>20,000</td></tr></table>		Price(s)	Volume(s)	£0.64771	20,000
Price(s)	Volume(s)						
£0.64771	20,000						
d.	Aggregated information · Aggregated volume · Price	20,000 £0.64771					
e.	Date of the transaction	26 July 2024					
f.	Place of the transaction	London Stock Exchange. Main Market (XLON)					

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						
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c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.6390</td><td>75,000</td></tr></table>		Price(s)	Volume(s)	£0.6390	75,000
Price(s)	Volume(s)						
£0.6390	75,000						
d.	Aggregated information · Aggregated volume · Price	75,000 £0.6390					
e.	Date of the transaction	29 July 2024					
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)					

For further information:

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