

19 May 2026

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

**Notification of transactions by Directors, Transfer of Treasury Shares and Total Voting Rights**

Ecora (LSE/TSX: ECOR, OTCQX: ECRAF) has received notification of the following transactions by Marc Bishop Lafleche, Chief Executive Officer and Kevin Flynn, Chief Financial Officer.

From 14 May 2026 to 15 May 2026, Mr. Bishop Lafleche acquired 35,612 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of £1.4970 per share.

From 14 May 2026 to 19 May 2026, Mr. Flynn acquired 32,300 Shares at an average approximate price of £1.4832 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.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>									
a.	Name	Mr. Marc Bishop Lafleche								
<b>2.</b>	<b>Reason for the notification</b>									
a.	Position/status	Chief Executive Officer of Ecora Royalties PLC								
b.	Initial notification/Amendment	Initial Notification								
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>									
a.	Name	Ecora Royalties PLC								
b.	LEI	213800LXSV317746JZ71								
<b>4.</b>	<b>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</b>									
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 border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.4970</td> <td>13,359</td> </tr> <tr> <td>£1.4980</td> <td>16,693</td> </tr> <tr> <td>£1.4939</td> <td>5,560</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.4970	13,359	£1.4980	16,693	£1.4939	5,560
Price(s)	Volume(s)									
£1.4970	13,359									
£1.4980	16,693									
£1.4939	5,560									
d.	Aggregated information · Aggregated volume · Price	35,612 £1.4970								
e.	Date of the transaction	14 May 2026 and 15 May 2026								
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)								

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a.	Name	Mr. Kevin Flynn
<b>2.</b>	<b>Reason for the notification</b>	
a.	Position/status	Chief Financial Officer of Ecora Royalties PLC
b.	Initial notification/Amendment	Initial Notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a.	Name	Ecora Royalties PLC
b.	LEI	213800LXSV317746JZ71
<b>4.</b>	<b>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</b>	
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)	

		Price(s)	Volume(s)
		£1.5000	13,250
		£1.4997	13,550
		£1.4020	5,550
d.	Aggregated information · Aggregated volume · Price	See above	
e.	Date of the transaction	14 May 2026 and 19 May 2026	
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)	

For further information:

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