RNS Number : 6191U
Ecora Royalties PLC
14 September 2026

14 September 2026

Ecora Royalties PLC

("Ecora" or the "Company")

Director Declaration

Ecora Royalties PLC (LSE/TSX: ECOR; OTCQX: ECRAF) announces that James Rutherford, an independent Non-Executive Director of the Company, has today been appointed as an independent Non-Executive Director of Ionic Rare Earths Limited. Ionic Rare Earths Limited is listed on the Australian Stock Exchange.

This notification satisfies the Company's obligations under UK Listing Rule 6.4.9(2).

For further information:

Ecora Resources PLC **+44 (0) 20 3435 7400**
Jason Gray - Company Secretary

Website: www.ecoraroyalties.com

FTI Consulting **+44 (0) 20 3727 1000**
Ben Brewerton / Katherine Kilgallen ecoraroyalties@fticonsulting.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

RDNEAPNLFFXKEEA