

Ecora Resources PLC Announces Director Share Dealings in Company

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Director Share Dealings in Company

LONDON, June 2, 2023 - [Ecora Resources PLC](#) ("Ecora" or the "Company") (LSE:ECOR)(TSX:ECOR) has received notification of the following transactions by Mr. Bishop Lafleche, Chief Executive Officer of the Company, and Mr. Flynn, Chief Financial Officer of the Company.

On 30 May 2023, Mr. Bishop Lafleche acquired 30,122 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of 111.79p per share.

From 30 May 2023 to 1 June 2023, Mr. Flynn acquired 43,614 Shares at an average approximate price of 111.67p per share.

The transactions took place on the London Stock Exchange.

Director Share Dealings - Further information

The notifications below, made in accordance with the requirements of the UK version of the Market Abuse Regulation (596/2014/EU)^[1], provides further detail in respect of the transactions as described at the beginning of this announcement.

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
 - Description of the 2p Ordinary Shares
 - a. Financial instrument, type of instrument
 - Identification code GB0006449366
 - b.

Nature of the transaction

Acquisition of Shares

	Price(s) Volume(s)
c. Price(s) and volume(s)	110.70p 3,197 111.93p 26,803 110.70p 122
Aggregated information	
d. - Aggregated volume	30,122
- Price	111.79p
e. Date of the transaction	30 May 2023
f. Place of the transaction	London Stock Exchange, Main Market (XLON)
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	
Description of the	
a. Financial instrument, type of instrument	2p Ordinary Shares
Identification code	GB0006449366
b. Nature of the transaction	Acquisition of Shares
	Price(s) Volume(s)
c. Price(s) and volume(s)	110.70p 1,764 111.97p 19,000 111.99p 17,600 109.87p 5,250
Aggregated information	
d. - Aggregated volume	43,614
- Price	111.67p
e. Date of the transaction	30 May 2023 and 1 June 2023

f. Place of the transaction London Stock Exchange, Main Market (XLON)

For further information:

[Ecora Resources PLC](#) +44 (0) 20 3435 7400

Jason Gray - Company Secretary

Website: www.ecora-resources.com

Camarco

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Gordon Poole / Owen Roberts / Elfie Kent

[¹]This is part of UK law by virtue of the European Union Withdrawal Act 2018.

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