

Ecora Resources PLC Announces Director Share Dealings in Company

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LONDON, August 3, 2023 - [Ecora Resources PLC](#) (LSE/TSX:ECOR) has received notification of the following transactions by Mr. Patrick Meier, Non-Executive Chairman of the Company, Mr. Marc Bishop Lafleche, Chief Executive Officer of the Company, and Mr. Kevin Flynn, Chief Financial Officer of the Company.

On 31 July 2023, Mr. Meier acquired 9,900 ordinary shares of 2 pence each in the Company ("Shares") at an average approximate price of 114.55p per share.

From 1 August 2023 to 2 August 2023, Mr. Bishop Lafleche acquired 20,000 Shares at an average approximate price of 112.83p per share.

On 1 August 2023, Mr. Flynn reinvested the Q1 2023 dividend and acquired 2,240 Shares at an average approximate price of 113.23p 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 Patrick Meier
2. Reason for the notification
 - a. Position/status Non-Executive Chairman 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

Identification code

2p Ordinary Shares

GB0006449366

b. Nature of the transaction	Acquisition of Shares	
c. Price(s) and volume(s)	Price(s)	Volume(s)
	114.55p	9,900
Aggregated information	9,900	
d. ● - Aggregated volume		
● - Price	114.55p	
e. Date of the transaction	31 July 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	Marc Bishop Lafleche	
2. Reason for the notification		
a. Position/status	Chief Executive Officer of Ecora Resources	
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	GB0006449366	
Identification code		
b. Nature of the transaction	Acquisition of Shares	
c. Price(s) and volume(s)	Price(s)	Volume(s)
	113.00p	12,500
	112.54p	7,500
Aggregated information	20,000	
d. ● Aggregated volume		
● Price	112.83p	
e. Date of the transaction	1 August 2023 and 2 August 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](#)
- 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) |
|----------|-----------|
| 112.87p | 1,150 |
| 113.60p | 1,090 |
- c. Price(s) and volume(s)
- Aggregated information
- d. ● Aggregated volume 2,240
- Price 113.23p
- e. Date of the transaction 1 August 2023
- f. Place of the transaction London Stock Exchange, Main Market (XLC)

For further information:

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

Jason Gray - Company Secretary

Website: www.ecora-resources.com

Camarco

+44 (0) 20 3757 4997

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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