

Ecora Resources PLC Announces Notification of Transactions by Directors

22.02.2024 | [ACCESS Newswire](#)

LONDON, February 22, 2024 - [Ecora Resources PLC](#) (LSE:ECOR)(TSX:ECOR) announces that awards of Ordinary Shares ("Shares") were made under the Company's Long Term Incentive Plan ("LTIP") at nil cost on 20 February 2024 to Directors as detailed below. A share price of £0.8006, being the 5-day volume weighted average price before grant as approved by the Company's Remuneration Committee, has been used to determine the number of shares awarded.

The LTIP provides Directors with Shares awarded on a conditional basis as determined by the Remuneration Committee. These awards will vest in February 2027, subject to the satisfaction of performance conditions linked to total shareholder return, portfolio contribution and adjusted earnings per share. Any vested Shares will then be subject to a further holding period of two years and will be released in February 2029.

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 Mr. 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. where transactions have been conducted

Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) e

Description of the

2p Ordinary Shares

a. Financial instrument, type of instrument

GB0006449366

Identification code

b. Nature of the transaction

Award of Shares under the terms of the [Ecora Resources PLC](#) Long-Term Incentive Plan. Subject to the satisfaction of performance conditions, the award will vest in February 2027, subject to a further holding period of two years and will be released in February 2029.

c. Price(s) and volume(s)

Price(s) Volume(s)
0.00p 882,367

Aggregated information	882,367
d. - Aggregated volume	0.00p
- Price	
e. Date of the transaction	20 February 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	Mr. 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) 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	Award of Shares under the terms of the Ecora Resources PLC Long-Term Incentive Plan. Upon the satisfaction of performance conditions, the award will vest in February 2025, subject to a further holding period of two years and will be released in February 2027.
c. Price(s) and volume(s)	Price(s) Volume(s) 0.00p 522,598
Aggregated information	522,598
d. - Aggregated volume	0.00p
- Price	
e. Date of the transaction	20 February 2024
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

Camarco

+44 (0) 20 3757 4997

Gordon Poole / Owen Roberts / Elfie Kent

Website: www.ecora-resources.com

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

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SOURCE: [Ecora Resources PLC](#)

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