

Ecora Royalties PLC - Announces Notification of Transactions by Directors

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

Ecora Royalties PLC (LSE:ECOR) (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.

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 Royalties 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 Royalties 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

	Price(s)	Volume(s)
	£1.4970	13,359
c. Price(s) and volume(s)	£1.4980	16,693
	£1.4939	5,560
Aggregated information		
d. - Aggregated volume	35,612	£1.4970
- Price		
e. Date of the transaction	14 May 2026 and 15 May 2026	
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 Royalties 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 Royalties 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)
	£1.5000	13,250
c. Price(s) and volume(s)	£1.4997	13,550
	£1.4020	5,550

Aggregated information

- d. · Aggregated volume See above
- Price
- 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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