RNS Number : 2626P
Landore Resources Limited
15 October 2021

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Landore Resources Limited

("**Landore Resources**" or the "**Company**")

Board Changes

London, United Kingdom, 15 October 2021 - Landore Resources Limited (**AIM: LND**) is pleased to announce the appointment of Huw Salter as a Non-Executive Director of the Company with immediate effect.

Huw is an experienced company director and has a background which includes numerous financial services roles, incorporating investment funds and hedge funds investing in various asset classes. In addition, he is an appointed Member of the Chartered Institute for Securities and Investment and hold a Master of Laws degree.

Bill Humphries, Chief Executive Officer of Landore Resources, commented:

"We're delighted to welcome Huw as a Non-Executive Director of Landore Resources. Huw's experience in the financial services industry and as a company director will add to the existing skills and experience of the Board."

For more information, please contact:

Landore Resources Limited

Bill Humphries, Chief Executive Officer Tel: 07734 681262

Glenn Featherby, Finance Director Tel: 07730 420318

www.landore.com

Cenkos Securities plc (Nominated Adviser and Broker)

Derrick Lee / Pete Lynch Tel: 0131 220 9771

The following information regarding the appointment of Huw Salter (aged 51) is required to be disclosed under Schedule 2(g) of the AIM Rules for Companies:

Full Name:	Huw David John Salter
Current Directorship / Partnerships:	ACP Guernsey Limited Aspinall FS Holdings Limited Independent Fiduciary Services Limited Kimera Investments Carry GP Limited Kimera Investments I GP Limited Luminous Capital GP Limited MJ Hudson Fiduciaries Limited MJ Hudson Fund Management Guernsey Limited Mount Capital Alcian Fund Mount Capital Alcian Fund Feeder (Cayman) Mount Capital Cayman (GP) Limited Mount Capital Daner Limited Mount Capital Daner US LLC Mount Capital Regent Limited Navigator Guernsey GP Limited Navigator Holdings Limited Navigator PCC Limited New Nordic GP Limited Nova Pensions GP Limited Omnium Investments PCC Limited Profectus PCC Limited RAW Alpha PCC Limited RAW Mortgage Company One Limited RAW Mortgage Company Three Limited RAW Mortgage Company Two Limited RAW Sterling Cash SPV Limited Tower Gate Guernsey GP Limited VFS Directors 1 Limited VFS Directors 2 Limited VFS Nominees Limited VFS Trustees Limited
Previous Directorship / Partnerships:	AOC Holdings Limited BlueCrest BlueTrend Limited Ecotonian Sports Fund IC Nuovo Capital Group Limited Nuovo Capital Trust Limited RAW Sterling Diversified SPV Limited RCP MS 01 Limited RCP MS 02 Limited RCP MS 03 Limited RCP MS 04 Limited RCP MS 05 Limited RCP MS 06 Limited RCP MS 07 Limited RCP MS 08 Limited RCP MS 09 Limited RCP MS 10 Limited RCP MS 11 Limited RCP MS 12 Limited RCP MS 13 Limited RCP MS 14 Limited

RCP MS 15 Limited
RCP MS Limited
Solid Global Investors Management Limited
Tower Gate Guernsey GP II Limited
Tower Managers Limited

There are no further disclosures to be made under Schedule 2(g) of the AIM Rules for Companies.

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