

13 April 2022

Landore Resources Limited

("Landore Resources" or the "Company")

Exercise of Warrants and Issue of Equity

Landore Resources Limited (AIM:LND) announces that it has received a notice to exercise warrants over a total of 185,185 Ordinary Shares (the "**Warrant Shares**"), for which funds of £37,037 have been received by the Company.

Application will be made for the admission of the Warrant Shares to trading on AIM ("**Admission**"). The Warrant Shares will rank pari passu with the existing Ordinary Shares and it is expected that Admission will become effective on or around 8.00 a.m. on 21 April 2022.

Following the Admission of the Warrant Shares, William Humphries has an interest in 5,616,041 ordinary shares, representing 5.18 per cent. of the enlarged issued share capital of the Company.

Following Admission, the Company's issued share capital will consist of 108,309,012 Ordinary Shares with voting rights. Landore Resources does not hold any Ordinary Shares in treasury. This figure of 108,309,012 may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they require to notify their interest in, or a change to their interest in, the share capital of the Company under the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the UK version of the Market Abuse Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, as amended and supplemented from time to time.

-ENDS-

For more information, please contact:

Landore Resources Limited

Bill Humphries, Chief Executive Officer

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Cenkos Securities (Nominated Advisor and Broker)

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NOTIFICATIONS AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Bill Humphries
2.	Reason for the Notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification/amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Landore Resources Limited
b)	LEI	21380019CJ5T1PNY3Q69
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	
a)	Description of the Financial instrument, type of instrument	Ordinary shares of no par value
	Identification code	GG00BMX4VR69
b)	Nature of the Transaction	Exercise of warrants
c)	Price(s) and volume(s)	185,185 shares at 20p
d)	Aggregated information Aggregated volume Price	£37,037.00
e)	Date of the transaction	13 April 2022
f)	Place of the transaction	Outside of trading venue

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