RNS Number : 5089T
Landore Resources Limited
22 July 2022

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Landore Resources Limited

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

Award of Options

Landore Resources Limited (**AIM: LND**) announces that on 22 July 2022 the Company issued a total of 1,150,000 options over new ordinary shares (the "**Options**") to certain Directors and employees of the Company, equating to 1% of the current issued share capital. The Options have an exercise price of 25 pence, being a 38% premium to the closing market price on 21 July 2022 and can be exercised for a period of five years from the date of grant.

Further details of the Options granted to Directors and PDMRs are set out below.

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

1.	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name:	William 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: Identification code:	Options over Ordinary Shares of no par value in Landore Resources Limited GG00BMX4VR69
b)	Nature of the transaction:	Award of Options exercisable at a price of 25 pence for a period of five years from the date of grant
c)	Price(s) and volume(s):	*Price* *Volume* 25p 500,000
d)	Aggregated information: Aggregated volume: Price:	Single transaction as in 4 c) above 500,000 25p
e)	Date of the transaction:	22 July 2022
f)	Place of the transaction:	Outside a trading venue

1.	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name:	Glenn Featherby
2.	**Reason for the notification**	

a)	Position/status:	Finance Director
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: Identification code:	Options over Ordinary Shares of no par value in Landore Resources Limited GG00BMX4VR69
b)	Nature of the transaction:	Award of Options exercisable at a price of 25 pence for a period of five years from the date of grant
c)	Price(s) and volume(s):	*Price* *Volume* 25p 250,000
d)	Aggregated information: Aggregated volume: Price:	Single transaction as in 4 c) above 250,000 25p
e)	Date of the transaction:	22 July 2022
f)	Place of the transaction:	Outside a trading venue

1.	**Details of the person discharging managerial responsibilities/person closely associated**

a)	Name:	Charles Wilkinson
2.	**Reason for the notification**	
a)	Position/status:	Non-executive Chairman
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: Identification code:	Options over Ordinary Shares of no par value in Landore Resources Limited GG00BMX4VR69
b)	Nature of the transaction:	Award of Options exercisable at a price of 25 pence for a period of five years from the date of grant
c)	Price(s) and volume(s):	*Price* *Volume* 25p 50,000
d)	Aggregated information: Aggregated volume: Price:	Single transaction as in 4 c) above 50,000 25p
e)	Date of the transaction:	22 July 2022
f)	Place of the transaction:	Outside a trading venue

1.	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name:	Helen Green
2.	**Reason for the notification**	
a)	Position/status:	Non-executive Director
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: Identification code:	Options over Ordinary Shares of no par value in Landore Resources Limited GG00BMX4VR69
b)	Nature of the transaction:	Award of Options exercisable at a price of 25 pence for a period of five years from the date of grant
c)	Price(s) and volume(s):	*Price* *Volume* 25p 50,000
d)	Aggregated information: Aggregated volume: Price:	Single transaction as in 4 c) above 50,000 25p
e)	Date of the transaction:	22 July 2022
f)	Place of the transaction:	Outside a trading venue

1.	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name:	Huw Salter
2.	**Reason for the notification**	
a)	Position/status:	Non-Executive Director
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: Identification code:	Options over Ordinary Shares of no par value in Landore Resources Limited GG00BMX4VR69
b)	Nature of the transaction:	Award of Options exercisable at a price of 25 pence for a period of five years from the date of grant
c)	Price(s) and volume(s):	*Price* *Volume* 25p 50,000
d)	Aggregated information: Aggregated volume: Price:	Single transaction as in 4 c) above 50,000 25p
e)	Date of the transaction:	22 July 2022

f)	Place of the transaction:	Outside a trading venue

1.	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name:	Michele Tuomi
2.	**Reason for the notification**	
a)	Position/status:	Exploration Manager
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: Identification code:	Options over Ordinary Shares of no par value in Landore Resources Limited GG00BMX4VR69
b)	Nature of the transaction:	Award of Options exercisable at a price of 25 pence for a period of five years from the date of grant
c)	Price(s) and volume(s):	*Price* *Volume* 25p 250,000
d)	Aggregated information: Aggregated volume: Price:	Single transaction as in 4 c) above 250,000 25p

e)	Date of the transaction:	22 July 2022
f)	Place of the transaction:	Outside a trading venue

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