RNS Number : 3532S
Landore Resources Limited
09 March 2023

9 March 2023

Landore Resources Limited

("Landore" or the "Company")

Appointment of Nominated Adviser and Broker

Landore is pleased to announce the appointment of Strand Hanson Limited as the Company's Nominated Adviser and Broker with immediate effect.

For further information, please contact:

Landore Resources Limited

Bill Humphries, Chief Executive Officer	Tel: +44 (0) 7734 681262
Glenn Featherby, Finance Director	Tel: +44 (0) 7730 420318

Strand Hanson Limited (Nominated Adviser and Broker)

James Dance / Matthew Chandler / Robert Collins	Tel: +44 (0) 20 7409 3494

Schedule Two, Paragraph (g) update

Glenn Featherby

Current directorships/partnerships

Londonpharma Limited (Australia)

Protopharma Limited (Australia)

Featherby Reilly (a.k.a. Featherby Reilly Chartered Accountants)

Charles Wilkinson

Current directorships/partnerships

River Partnership LLP

Helen Green

Helen Green was a director of Lions Hill Limited that went into receivership on 21 January 2008, with an estimated shortfall to creditors of €78.66m.

Huw Salter

Huw Salter was a director of Mount Capital Fund Limited and its subsidiary, Mount Capital Asset Subsidiary Limited, both of which went into liquidation on 22 September 2009, with an estimated shortfall to creditors of US$36m.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

APPSSIFWAEDSEFD