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Landore Resources Limited
22 May 2023

LANDORE RESOURCES LIMITED

(AIM Ticker: LND.L)

POSTING OF 2022 ANNUAL REPORT AND FINANCIAL STATEMENTS AND NOTICE OF ANNUAL GENERAL MEETING

London, United Kingdom - 22 May 2023 - Landore Resources Limited (AIM: LND) ("Landore Resources" or the "Company") announces that, further to the release of its Final Results for its financial year ended 31 December 2022, its full 2022 Annual Report and Financial Statements incorporating a formal notice and associated form of proxy for the forthcoming Annual General Meeting ("AGM") of the Company has now been posted to shareholders. The AGM is to be held at La Tonnelle House, Les Banques, St Sampson, Guernsey, GY1 3HS on 29 June 2023 at 11.00 a.m.

The full 2022 Annual Report and Financial Statements is also available to download from the Company's website at www.landore.com.

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