RNS Number : 4414E
Landore Resources Limited
29 June 2023

LANDORE RESOURCES LIMITED

(AIM Ticker: LND.L)

DIRECTOR'S DEALING

London, United Kingdom - 29 June 2023 - Landore Resources Limited (AIM: LND) ("Landore Resources" or the "Company") announces that is has today been notified that the Company's Finance Director, Glenn Featherby, has today purchased 225,000 ordinary shares of nil par value each in the capital of the Company ("Ordinary Shares"), on market, at a price of 9.05 pence per share, for a total consideration of £20,362.50.

Accordingly, Mr Featherby is now interested in 2,892,720 Ordinary Shares, representing approximately 2.51% of the Company's existing issued share capital (prior to settlement of his participation in the placing announced earlier today).

- ENDS -

For further information, please contact:

Landore Resources Limited

Glenn Featherby, Finance Director — Tel: 07730 420318

Strand Hanson Limited (Nominated Adviser and Joint Broker)

James Dance/Matthew Chandler/Robert Collins — Tel: 020 74093494

Novum Securities Limited (Joint Broker)

Jon Belliss/Colin Rowbury — Tel: 020 73999402

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019.

PDMR Notification Form:

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	Ordinary shares of nil par value each in the share capital of Landore Resources Limited
	Identification code	GG00BMX4VR69
b)	Nature of the Transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Price(s): 9.05p; Volume(s): 225,000
d)	Aggregated information Aggregated volume Price	225,000 shares at 9.05p per share
e)	Date of the transaction	29 June 2023
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)

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