

17 January 2020

**Landore Resources Limited**

**Appointment of Non-Executive Director**

**London, United Kingdom, 17 January 2020** - Landore Resources Limited (AIM:LND) ("Landore" or the "Company"), is pleased to announce it has appointed Glenn Featherby as Non-Executive Director with immediate effect.

Glenn has over 35 years' experience in corporate advisory work and has an extensive background in the resources sector. Glenn is a Chartered Accountant and began his career with KPMG in Perth and London, prior to establishing his own accounting practice in Perth in 1997. He has previously served as a Non-Executive Director of Patagonia Gold Plc and as Non-Executive Chairman of Forte Energy NL amongst other positions.

Bill Humphries, Chief Executive Officer of Landore, commented:

"Glenn brings considerable experience of the resources sector and extensive commercial experience to the Board. He will be a valuable addition to the Board and I look forward to working with Glenn to guide the future development of the Company."

For more information, please contact:

**Landore Resources Limited**

Bill Humphries, Chief Executive Officer

Tel: 07734 681262

Richard Prickett, Finance Director

Tel: 07775 651421

[www.landore.com](http://www.landore.com)

**Cenkos Securities plc (Nominated Adviser and Broker)**

Derrick Lee / Pete Lynch

Tel: 0131 220 6939

Save for the information set out herein, there are no further disclosures to be made in accordance with Rule 17, Schedule Two (g) of the AIM Rules for Companies in respect of the appointment of Glenn Featherby.

|                                                   |                                                                                                                                                                                                                                                                                                                        |
|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Name:</i>                                      | Glenn Robert Featherby                                                                                                                                                                                                                                                                                                 |
| <i>Age:</i>                                       | 63                                                                                                                                                                                                                                                                                                                     |
| <i>Shareholding in Landore Resources Limited:</i> | 48,924,804 Ordinary Shares                                                                                                                                                                                                                                                                                             |
| <i>Current Directorship / Partnerships:</i>       | None                                                                                                                                                                                                                                                                                                                   |
| <i>Previous Directorship / Partnerships:</i>      | BOS Global Holdings Limited *<br>Fasfur Pty Ltd<br>Featherby Investments Pty Ltd<br>Hawkley Oil and Gas Limited<br>Hay Street Property Pty Ltd<br>Patagonia Gold PLC<br>Quek Kai Tee Holdings Pty Ltd<br>Ukraine Gas Investments Pty Ltd<br>Ukraine Investments Pty Ltd<br>Londonpharma Limited<br>Protopharma Limited |
|                                                   | * formerly known as Forte Energy NL                                                                                                                                                                                                                                                                                    |

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