RNS Number : 9522I
Landore Resources Limited
06 April 2020

06 April 2020

LANDORE RESOURCES LIMITED

("Landore Resources" or the "Company")

PDMR / Director Dealing

Landore Resources (AIM: LND) announces that it has been notified by Glenn Featherby, Finance Director, that on 30 March 2020 and 1 April 2020 he purchased ordinary shares in the Company.

Following these purchases, Mr Featherby is beneficially interested in 50,678,924 Ordinary Shares, representing 3.8% of the Company's issued share capital.

The notification below, made in accordance with the EU Market Abuse Regulation, provides further details.

-ENDS-

For more information, please contact:

Bill Humphries, Chief Executive Officer — Tel: 07734 681262

Helen Green, Non-Executive Director — Tel: 01481 705360

Landore Resources Limited — www.landore.com

Derrick Lee / Peter Lynch — Tel: 0131 220 6939

Cenkos Securities plc

Nominated Adviser and Broker

<table>
<tr><td>1.</td><td colspan="2">Details of the person discharging managerial responsibilities / person closely associated</td></tr>
<tr><td>a)</td><td>Name</td><td>Glenn Featherby</td></tr>
<tr><td>2.</td><td colspan="2">Reason for the Notification</td></tr>
<tr><td>a)</td><td>Position/status</td><td>Finance Director</td></tr>
<tr><td>b)</td><td>Initial notification/amendment</td><td>Initial notification</td></tr>
<tr><td>3.</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a)</td><td>Name</td><td>Landore Resources Limited</td></tr>
<tr><td>b)</td><td>LEI</td><td>21380019CJ5T1PNY3Q69</td></tr>
<tr><td>4.</td><td colspan="2">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</td></tr>
<tr><td rowspan="2">a)</td><td>Description of the Financial instrument, type of instrument</td><td>Ordinary shares of no par value</td></tr>
<tr><td>Identification code</td><td>GB00B06VJ325</td></tr>
<tr><td>b)</td><td>Nature of the Transaction</td><td>Purchase of ordinary shares</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>0.0051p</td><td>700,000</td></tr><tr><td>0.0056p</td><td>1,054,120</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

Aggregated volume Price</td><td>1,754,120 Ordinary Shares

£9,473.07</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>30 March 2020 & 1 April 2020</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>London Stock Exchange, AIM (LON:LND)</td></tr>
</table>

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.

END

DSHBUGDSGBGDGGL