RNS Number : 1057B
Landore Resources Limited
04 June 2019

Landore Resources Limited

("**Landore Resources**" or the "**Company**")

(**AIM Ticker: LND.L**)

Directors Subscription

Landore Resources Limited (**AIM:LND**) announced on 31 May 2019 it had raised gross proceeds of £1m through a placing and subscription of 142,857,143 new Ordinary Shares at a price of 0.7 pence per new Ordinary Share with new and existing investors in the Company (the "**Fundraising**").

As part of the Fundraising, it was further announced that certain Directors of the Company subscribed for the following number of shares:

Director	Position	New Ordinary Shares Subscribed For	Shareholding Following Admission	% Shareholding Following Admission
William Humphries	*Chief Executive Officer*	2,857,143	73,501,262	6.11%
Richard Prickett	*Finance Director*	1,428,572	14,823,448	1.23%
Helen Green	*Non-Executive Director*	1,428,572	4,286,155	0.36%

Application has been made to the London Stock Exchange for the New Ordinary Shares and the Cenkos Shares to be admitted to trading on AIM. It is currently expected that Admission will become effective, and that dealings in the New Ordinary Shares will commence on AIM, at 8.00 a.m. on 6 June 2019 ("**Admission**"). The New Ordinary Shares and the Cenkos Shares will, when issued, rank *pari passu* with the Existing Ordinary Shares.

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

Cenkos Securities plc (Nominated Adviser and Sole Broker)

Derrick Lee / Beth McKiernan / Pete Lynch Tel: 0131 220 6939

1.	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name:	William Humphries
2.	**Reason for the notification**	
a)	Position/status:	Chief Executive Officer
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: Identification code:	Ordinary shares of no par value in Landore Resources Limited GB00B06VJ325
b)	Nature of the transaction:	Subscription
c)	Price(s) and volume(s):	*Price* *Volume* 0.7p 2,857,143
d)	Aggregated information: Aggregated volume: Price:	Single transaction as in 4 c) above
e)	Date of the transaction:	31 May 2019
f)	Place of the transaction:	Outside a trading venue

1.	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name:	Richard Prickett
2.	**Reason for the notification**	
a)	Position/status:	Chief Financial Officer
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	Ordinary shares of no par value in Landore

	instrument, type of instrument: Identification code:	Resources Limited GB00B06VJ325
b)	Nature of the transaction:	Subscription
c)	Price(s) and volume(s):	*Price* *Volume* 0.7p 1,428,572
d)	Aggregated information: Aggregated volume: Price:	Single transaction as in 4 c) above
e)	Date of the transaction:	31 May 2019
f)	Place of the transaction:	Outside a trading venue

1.	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name:	Helen Green
2.	**Reason for the notification**	
a)	Position/status:	Non-Executive 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: Identification code:	Ordinary shares of no par value in Landore Resources Limited GB00B06VJ325
b)	Nature of the transaction:	Subscription
c)	Price(s) and volume(s):	*Price* *Volume* 0.7p 1,428,572
d)	Aggregated information: Aggregated volume: Price:	Single transaction as in 4 c) above
e)	Date of the transaction:	31 May 2019
f)	Place of the transaction:	Outside a trading venue

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