

LANDORE RESOURCES LIMITED

POSTING OF CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

London, United Kingdom - 12 January 2024 - Landore Resources Limited (AIM: LND) ("Landore Resources" or the "Company") is pleased to announce that it is today posting to Shareholders a circular convening an extraordinary general meeting ("EGM") to, *inter alia*, approve the issue of the Conditional Fundraising Shares in respect of the Fundraising announced on 4 January 2024.

Accordingly, Shareholders will shortly receive a hardcopy of the Circular and accompanying form of proxy, incorporating a formal notice convening the EGM to be held at 2.00 p.m. on 29 January 2024 at La Tonnelle House, Les Banques, St Sampson, Guernsey, GY1 3HS which Shareholders will also be permitted to attend online in accordance with the instructions set out in the notes to such formal notice.

A copy of the Circular will also be made available on the Company's website at: www.landore.com.

Unless otherwise defined herein, all defined terms used in this announcement shall have the meanings ascribed to them in the Company's announcement of 4 January 2024.

For further information, please contact:

Landore Resources Limited

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About Landore Resources

Landore Resources Limited is an exploration/development company that seeks to grow shareholder value through the advanced exploration and development of precious and battery metals projects in eastern Canada. The Company is primarily focused on the development of its 100% owned BAM Gold Project, located on its Junior Lake Property in Northwestern Ontario.

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