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Landore Resources Limited
24 June 2024

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Landore Resources Limited

("Landore Resources" or the "Company")

Posting of 2023 Annual Report and Financial Statements and Notice of Annual General Meeting

London, United Kingdom - 24 June 2024 - Landore Resources Limited (AIM: **LND)** ("Landore Resources" or the "Company") announces that, further to the release of its Final Results for its financial year ended 31 December 2023, its full 2023 Annual Report and Financial Statements incorporating a formal notice of meeting and the associated form of proxy for its forthcoming Annual General Meeting ("AGM") has now been posted to shareholders. The AGM is to be held at La Tonnelle House, Les Banques, St Sampson, Guernsey, GY1 3HS at 12.30 p.m. on 8 July 2024.

The full 2023 Annual Report and Financial Statements is also available to download from the Company's website at www.landore.com.

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For further information, please contact:

Landore Resources Limited
Alexander Shaw (CEO)
Tel: +44 7799005916

Strand Hanson Limited (Nominated Adviser and Joint Broker)
James Dance/Matthew Chandler/Robert Collins
Tel: 020 74093494

Novum Securities Limited (Joint Broker)
Jon Bellis/Colin Rowbury
Tel: 020 73999402

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