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Landore Resources Limited
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1 May 2026

LANDORE RESOURCES LIMITED

Directorate change

London, United Kingdom - 1 May 2026 - Landore Resources Limited (AIM: **LND)** ("**Landore Resources**" or the "**Company**") announces that Huw Salter will step down from his position as Non-Executive Chairman of the Company, effective 1 May 2026. Helen Green, currently a Non-Executive Director of the Company, will assume the role of Non-Executive Chair.

Commenting on the directorate change, Alexander Shaw, CEO, said:

"*On behalf of the Board, I would like to express our sincere gratitude to Huw for his commitment and service to Landore Resources over the past 4.5 years. As we now transition leadership of the Board, we are delighted to announce the appointment of Helen as our new Non-Executive Chair, who will lead the Company into the next phase of its growth strategy. Beyond this appointment, the Board is also actively seeking to further strengthen its capabilities as we move forward*."

Commenting on her appointment, Helen Green, Non-Executive Chair, said:

"*I am delighted to assume the role of Chair and look forward to continuing to work closely with the rest of the Board and management team to deliver the next phase of the Company's growth strategy and drive sustainable long-term value creation for our shareholders*."

Engage with us by asking questions, watching video summaries and seeing what other shareholders have to say on our Interactive Investor hub here: Landore Resources Investor Hub

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019.

About Landore Resources

Landore Resources (AIM: LND) is the 100% owner of the highly prospective BAM Gold Project, Northwestern Ontario, Canada, which has an inside pit shell MRE independently prepared in accordance with the 2019 CIM Best Practice Guidelines comprising 622.3 koz from 19.1 Mt @ 1.01 g/t Au of Indicated Resource and 33.7 koz from 1.1Mt @ 0.96 g/t Au of Inferred Resource. Ontario is Canada's largest gold producing province. Landore Resources' strategic objective is to crystallise value from its BAM Gold Project as well as generating additional value from its non-core portfolio of precious and battery metals projects in eastern Canada and the USA.

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