

14 September 2026

Ecora Royalties PLC
("Ecora" or the "Company")

Director Declaration

Ecora Royalties PLC (LSE/TSX: ECOR; OTCQX: ECRAF) announces that James Rutherford, an independent Non-Executive Director of the Company, has today been appointed as an independent Non-Executive Director of Ionic Rare Earths Limited. Ionic Rare Earths Limited is listed on the Australian Stock Exchange.

This notification satisfies the Company's obligations under UK Listing Rule 6.4.9(2).

For further information:

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