

LANDORE RESOURCES LIMITED

(AIM Ticker: LND.L)

NOTICE OF EXTRAORDINARY GENERAL MEETING RE PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION

London, United Kingdom - 20 July 2023 - Landore Resources Limited (AIM: LND) (“Landore Resources” or the “Company”) announces that, further to its announcement of 29 June 2023 regarding, *inter alia*, the proposed dual listing of the Company’s ordinary shares on the TSX Venture Exchange (the “TSX-V Exchange”) in Canada, the Company has today published a circular (the “EGM Circular”) to seek shareholder approval for certain amendments and updates to the Company’s existing articles of incorporation to facilitate such dual listing process and add certain additional shareholder protections as required pursuant to the policies of the TSX-V Exchange.

Accordingly, Landore’s shareholders will shortly receive a hardcopy of the EGM Circular and accompanying form of proxy, incorporating a formal notice convening an Extraordinary General Meeting to be held at 12 noon on 3 August 2023 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 the formal notice.

Copies of the EGM Circular and proposed new articles of incorporation (showing all of the proposed amendments as tracked changes) will also be made available on the Company’s website at: www.landore.com.

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For further information, please contact:

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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.