

## RESIGNATION OF DIRECTOR

**Doriemus Plc (ASX: DOR)** (“Doriemus” or the “Company”), advises that Mr Glenn Whiddon has resigned as a Director of the Company effective immediately.

The Board would like to thank Mr Whiddon for his service to the Company and wish him future success.

Julia Beckett  
**JOINT COMPANY SECRETARY**

### CONTACTS:

For further information on this update or the Company generally, please visit our website at [www.doriemus.co.uk](http://www.doriemus.co.uk) or contact:

#### Investors / Shareholders:

**Doriemus Plc ([www.doriemus.co.uk](http://www.doriemus.co.uk))**

#### UK Contacts:

David Lenigas (Executive Chairman)

+44 (0) 20 74400640

Don Strang (Executive Director)

Greg Lee (Technical Director)

#### Australia Contacts:

**Julia Beckett**

+61 (0) 8 6245 2050

Email: [julia@everestcorp.com.au](mailto:julia@everestcorp.com.au)

### Doriemus Plc

ARBN: 619 213 437

#### Head Office:

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Email: [info@doriemus.co.uk](mailto:info@doriemus.co.uk)

Website: [www.doriemus.co.uk](http://www.doriemus.co.uk)

#### Australian Contact Information:

Julia Beckett

Joint Company Secretary

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Email: [julia@everestcorp.com.au](mailto:julia@everestcorp.com.au)

#### Address:

Suite 12, Level 1

11 Ventnor Avenue

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Australia

#### Postal Address:

PO Box 1240

West Perth WA 6872

#### Directors:

##### Executive Chairman

David Lenigas

##### Executive Directors

Greg Lee

Donald Strang

##### Non-Exec Director

Hamish Harris

#### Corporate Information:

ASX Code: DOR



# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>DORIEMUS PLC</b>
<b>ARBN</b>	<b>619 213 437</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Glenn Whiddon
<b>Date of last notice</b>	3 October 2017
<b>Date that director ceased to be director</b>	30 July 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
1,500,000 Options, exercisable at £0.1918 per Option, expiring 29 September 2022

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-