

Board Changes

Doriemus Plc (ASX: DOR) (“Doriemus” or the “Company”), is pleased to announce the appointment of Mr Keith Coughlan as Non-executive Chairman of the Company.

Mr Coughlan has almost 30 years’ experience in stockbroking and funds management. He has been largely involved in the funding and promotion of resource companies listed on the ASX, AIM and TSX. He has advised various companies on identification and acquisition of resource projects and was previously employed by one of Australia’s then largest funds.

Mr Coughlan is currently Managing Director of European Metals Holdings Limited (ASX & AIM: EMH), Non-executive Director of Calidus Resources Limited (ASX: CAI) and Southern Hemisphere Mining Limited (ASX: SUH) and was previously Non-Executive Chairman of Talga Resources Limited (ASX: TLG).

The Company advises that Mr David Lenigas has resigned as Chairman of the Company effective immediately. The Directors would like to thank Mr Lenigas for his valued contribution to the Company and wish him every success in his future endeavours.

CONTACTS:

For further information on this update or the Company generally, please visit our website at www.doriemus.co.uk or contact:

Investors / Shareholders:

Doriemus Plc (www.doriemus.co.uk)

Contacts:

Keith Coughlan (Chairman)

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Greg Lee (Technical Director)

Julia Beckett (Company Secretary) (Email julia@everestcorp.com.au)

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Directors:

Non-Executive Chairman

Keith Coughlan

Executive Directors

Greg Lee

Donald Strang

Non-Exec Directors

Hamish Harris

Corporate Information:

ASX Code: DOR

