

## Change of Auditor

The Directors of Doriemus Plc (**ASX: DOR**) (“**Doriemus**” or the “**Company**”), announce they have recently resolved to appoint Elderton Audit UK, who will in turn appoint William Buck Audit (WA) Pty Ltd as the component auditors, to perform the audit function of the Company.

In accordance with Section 519 of the Companies Act 2006, Chapman Davis LLP has confirmed their resignation as the Company’s auditor and the Section 519 statement is attached to this release.

Doriemus would like to thank Chapman Davis LLP for their service with regards to the audit of the Company over the years.

Yours faithfully,

Jessamyn Lyons  
Joint Company Secretary

### CONTACT:

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:

Jessamyn Lyons  
Joint Company Secretary  
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Email: [jess@everestcorp.com.au](mailto:jess@everestcorp.com.au)

This report has been authorised for release by the Board of Doriemus PLC.

### Doriemus Plc

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EC2A 2EW

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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:  
Jessamyn Lyons  
Joint Company Secretary

Address:  
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11 Ventnor Avenue  
West Perth WA 6005  
Australia

Postal Address:  
PO Box 1240  
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Tel: 08 6245 2050  
Email: [jess@everestcorp.com.au](mailto:jess@everestcorp.com.au)

### Directors:

**Non-Executive Chairman**  
Keith Coughlan

**Technical Director**  
Greg Lee

**Non-Executive Director**  
Don Strang

**Corporate Information:**  
**ASX Code: DOR**



# Chapman Davis LLP

CHARTERED ACCOUNTANTS

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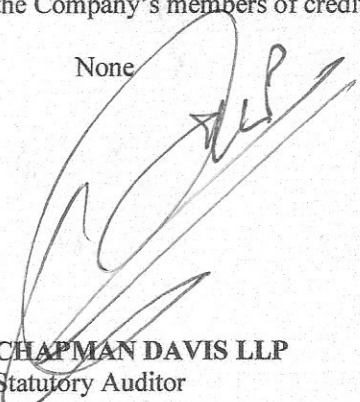
2 CHAPEL COURT LONDON SE1 1HH

## STATEMENT TO DORIEMUS PLC (COMPANY NUMBER 03877125) OF CIRCUMSTANCES RELATING TO:-

- THE RESIGNATION OF CHAPMAN DAVIS LLP AS AUDITOR OF  
DORIEMUS PLC

In accordance with Section 519 of the Companies Act 2006, we consider that the following circumstances connected with our ceasing to hold office should be brought to the attention of the Company's members of creditors:-

None



CHAPMAN DAVIS LLP  
Statutory Auditor

7<sup>th</sup> December 2020