

Doriemus

Doriemus Plc

ARBN: 619 213 437

Head Office:
c/- Hill Dickinson,
The Broadgate Tower
20 Primrose Street
London, UK
EC2A 2EW

Phone: +44 7879 584 153
Email: info@doriemus.co.uk
Website: www.doriemus.co.uk

Australian Contact Information:
Jessamyn Lyons
Joint Company Secretary

Address:
Level 3
35 Outram Street
West Perth WA 6005
Australia

Postal Address:
PO Box 1240
West Perth WA 6872

Tel: 08 6245 2050
Email: jess@everestcorp.com.au

Directors:

Non-Executive Chairman
Keith Coughlan

Technical Director
Greg Lee

Non-Executive Director
Don Strang

Corporate Information:
ASX Code: DOR

ASX Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

26 July 2021

Final Date for Director Nominations

Doriemus Plc advises that the final date for nominations for election to the Board of Directors at the Annual General Meeting to be held on 4 August 2021 ('Meeting') is 28 July 2021.

Nominations must be made in writing to the Company Secretary at the Australian postal address below:

PO Box 1240
West Perth WA 6872

Nominations can only be made by a person qualified to be present and vote at the Meeting and must be accompanied by a notice in writing, executed by the person to be appointed, of his/her willingness to be appointed.

If you have any questions regarding this matter, please contact Jessamyn Lyons, Company Secretary on 08 6245 2050.

Yours sincerely,

Jessamyn Lyons
Company Secretary

