

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Doriemus plc
ARBN	619 213 437

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Donald Strang
Date of last notice	3 October 2017

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	i) HSBC Custody Nominees (Australia) Limited (as custodian for Mr Strang) ii) Ms Nichola Wright (Spouse)
Date of change	1 September 2021
No. of securities held prior to change	i) 990,500 CDIs; 3,000,000 Options, exercisable at \$0.325 on or before 29 September 2022
Class	a) CHESS Depository Interests (CDIs) b) Listed Options exp price \$0.10 expiring 1 September 2026; c) Unlisted Options exp price \$0.10 expiring 2 September 2026
Number acquired	a) 495,250 CDIs; b) 247,625 Listed Options exp price \$0.10 expiring 1 September 2026; c) 2,000,000 Unlisted Options exp price \$0.10 expiring 2 September 2026
Number disposed	Nil

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) \$0.055 per CDI b) Nil cash consideration for Listed Options (free attaching); c) Nil cash consideration for Unlisted Director Options</p>
<p>No. of securities held after change</p>	<p>i) 1,485,750 CDIs; 3,000,000 Options, exercisable at \$0.325 on or before 29 September 2022; 247,625 Listed Options exp price \$0.10 expiring 1 September 2026; ii) 2,000,000 Unlisted Options exp price \$0.10 expiring 2 September 2026</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of CDIs and Listed Options under the Entitlement Offer; Issue of Unlisted Director Options as per the Prospectus dated 5 August 2021.</p>

Part 2 – Change of director's interests in contracts

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.