

## RESIGNATION OF DIRECTOR

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

The Board would like to thank Mr Strang for his many years of service to the Company and wish him future success.

Keith Coughlan  
**Non-Executive Chairman**

### 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:

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Joint Company Secretary  
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This announcement has been authorised for release by the Board of Doriemus PLC.

### Doriemus Plc

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

### Directors:

**Non-Executive Chairman**  
Keith Coughlan

**Technical Director**  
Greg Lee

**Non-Executive Director**  
Mark Freeman

**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>	DORIEMUS PLC
<b>ABN</b>	619 213 437

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>	Donald Strang
<b>Date of last notice</b>	6 September 2021
<b>Date that director ceased to be director</b>	23 June 2022

### 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>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

#### 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*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
i) HSBC Custody Nominees (Australia) Limited (as custodian for Mr Strang)	i) 1,485,750 CDI's; 3,000,000 Options, exercisable at GBP £0.1918 / AUD \$0.325 per Option, expiring 29 September 2022; and 247,625 Listed Options exp price \$0.10 expiring 1 September 2026.
ii) Ms Nichola Wright (Spouse)	ii) 2,000,000 Unlisted Options exp price \$0.10 expiring 2 September 2026

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

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

+ See chapter 19 for defined terms.