

## Resignation of Joint Company Secretary

**Doriemus Plc (ASX: DOR)** (“Doriemus” or the “Company”), advises that Ms Jessamyn Lyons has resigned as Joint Company Secretary.

The Board sincerely thanks Ms. Lyons for her professionalism, contribution, and assistance in this role over the past three years and wishes her well in the future. Mr David Koch remains as the sole 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:

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This announcement has been authorised for release by the Chairman of Doriemus PLC.

**Doriemus Plc**

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**Directors:**

**Non-Executive Chairman**  
Keith Coughlan

**Technical Director**  
Greg Lee

**Non-Executive Director**  
Mark Freeman

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

