

Change of Company Secretary

Doriemus Plc (ASX: DOR) (“Doriemus” or the “Company”), is pleased to announce the appointment of Ms Shannon Robinson as Company Secretary, effective immediately.

Shannon Robinson is a highly experienced corporate specialist with expertise in providing strategic advice on mergers and acquisitions, capital raisings, and listings of companies on stock exchanges such as the ASX and AIM. She also has extensive knowledge in due diligence, compliance, and managing legal issues associated with clients' activities. With a background as a former corporate lawyer, Shannon has gained valuable experience working at boutique corporate law and corporate advisory firms. She holds several professional memberships, including a graduate member of the Australian Institute of Company Directors and a fellow of the Governance Institute of Australia. Shannon is also admitted to practice law in WA and the High Court. Shannon is currently joint company secretary of Echo IQ Limited (ASX:EIQ) and Viridis Mining and Minerals Limited (ASX:VMM) and company secretary of European Metals Holdings Limited (ASX:EMH).

Ms Robinson replaces Mr David Koch who has been the Company Secretary of the company since May 2022. David has stepped down as Company Secretary due to other work commitments recently taken on. The Board wishes to thank David for his contribution to the Company and wishes him all the best for the future.

Ms Shannon Robinson is responsible for the Company Secretary role for the Company and pursuant to ASX Listing Rule 12.6 is the person responsible for communication between the Company and the ASX.

CONTACT:

For further information on this update or the Company generally, please visit our website at www.doriemus.co.uk or contact:

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This announcement has been authorised for release by the Board 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

