

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:
Suite 2
11 Ventnor Avenue
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 / Media Announcement

11 January 2020

Change of Auditor

The Directors of Doriemus Plc (**ASX: DOR**) ("**Doriemus**" or the "**Company**"), announce they have recently resolved to appoint Elderton Audit UK, who will in turn appoint William Buck Audit (WA) Pty Ltd as the component auditors, to perform the audit function of the Company.

In accordance with Section 519 of the Companies Act 2006, Chapman Davis LLP has confirmed their resignation as the Company's auditor and the Section 519 statement is attached to this release.

Doriemus would like to thank Chapman Davis LLP for their service with regards to the audit of the Company over the years.

Yours faithfully,

Jessamyn Lyons
Joint Company Secretary

CONTACT:

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

Jessamyn Lyons
Joint Company Secretary
Tel: +61 (0) 8 6245 2050
Email: jess@everestcorp.com.au

This report has been authorised for release by the Board of Doriemus PLC.



Chapman Davis LLP

CHARTERED ACCOUNTANTS

Tel. 020 7357 6008

Fax. 020 7357 6159

Email. cd@chapct.co.uk

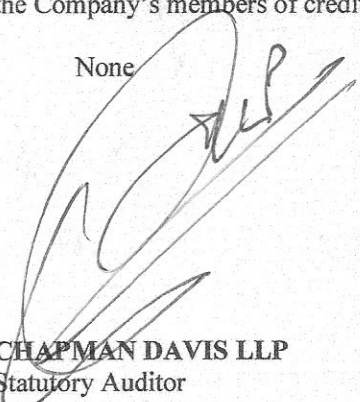
2 CHAPEL COURT LONDON SE1 1HH

STATEMENT TO DORIEMUS PLC (COMPANY NUMBER 03877125) OF CIRCUMSTANCES RELATING TO:-

- THE RESIGNATION OF CHAPMAN DAVIS LLP AS AUDITOR OF
DORIEMUS PLC

In accordance with Section 519 of the Companies Act 2006, we consider that the following circumstances connected with our ceasing to hold office should be brought to the attention of the Company's members of creditors:-

None


CHAPMAN DAVIS LLP
Statutory Auditor

7th December 2020