

Doriemus Plc

ARBN: 619 213 437

Australian Contact Information
Australian Registered Office:
Level 3
35 Outram Street
West Perth WA 6005
Australia

Postal Address:
PO Box 646
West Perth WA 6872

Tel: 08 6245 2050

Jessamyn Lyons & David Koch
Joint Company Secretaries
Email: jess@everestcorp.com.au
& david@everestcorp.com.au

UK Contact information
UK Registered 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

Directors:

Non-Executive Chairman
Keith Coughlan

Technical Director
Greg Lee

Non-Executive Director
Don Strang

Non-Executive Director
Mark Freeman

Corporate Information:
ASX Code: DOR



ASX / Media Announcement

25 May 2022

Appointment of Mark Freeman as Non-Executive Director and Change of Company Secretary

Doriemus Plc (ASX: DOR) ("**Doriemus**" or the "**Company**"), is pleased to announce the appointments of Mr Mark Freeman as a Non-Executive Director of the Company and Mr David Koch as Joint Company Secretary.

Mark Freeman is a Chartered Accountant and has more than 25 years' experience in corporate finance and the resources industry with a focus on oil & gas and mining development projects. He has experience in strategic planning, business development, acquisitions and mergers, gas commercialisation, project development and general management. Prior and current experience with Calima Energy Ltd, Pursuit Minerals Ltd, Grand Gulf Energy Ltd, Exco Resources NL, Golden Gate Petroleum Ltd, Panoramic Resources Ltd, and Mirabela Nickel Ltd. In addition, Mr Freeman is a graduate of the University of Western Australia with a Bachelor of Commerce with a double major in Banking & Finance and Accounting as well as holding a Graduate Diploma in Applied Finance with a major in Investment Analysis from the Securities Institute of Australia.

David Koch is a Chartered Secretary and CPA with 34+ years' experience working in the precious metals and mining services industries. David is a Fellow of the Governance Institute of Australia and holds a Bachelor of Business with majors in Accounting and IT, and a Graduate Diploma of Applied Corporate Governance. Formerly, David has held various senior corporate governance, risk and financial management positions with ASX listed entities and public/private partnerships, more recently with The Perth Mint (Gold Corporation). Currently, David is the CFO and Company Secretary of European Metals Holdings Limited and a Corporate Advisor of Everest Corporate Pty Ltd.

David replaces Don Strang in the role of Joint Company Secretary. The Board thanks Mr Strang for his service in assisting the Company in this role. Mr Strang remains a Non-Executive Director of the Company. Jessamyn Lyons remains a Joint Company Secretary alongside David.

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