

Doriemus

ASX / Media Announcement

12 October 2023

Date of AGM

In accordance with ASX Listing Rule 3.13.1, the Company advises that its Annual General Meeting (AGM) will be held on Thursday, 26 October 2023.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting are contained in the Notice of AGM, which also contains a proxy form. The Notice of AGM has been sent to shareholders and a copy released on the ASX Market Announcements Platform and available on the Company's website.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 19 October 2023. Any nominations must be received in writing by no later than 5:00pm WST on 19 October 2023 at the Company's registered office.

This announcement is authorised by the Board.

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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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

