

Doriemus

Doriemus Plc

ARBN: 619 213 437

Australian Contact Information

Australian Registered Office:

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Australia

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Shannon Robinson

Company Secretary

Email:

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UK Contact information

UK Registered Office:

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Email: info@doriemus.co.uk

Website: www.doriemus.co.uk

Directors:

Non-Executive Chairman

Keith Coughlan

Non-Executive Director

Mark Freeman

Corporate Information:

ASX Code: DOR



ASX / Media Announcement

24 April 2024

Board Update

Doriemus plc (ASX: DOR) (Doriemus or the Company) advises that Mr Greg Lee has resigned as a director of the Company and its subsidiary effective today. The Company does not intend to appoint another director with the acquisition of Asian Battery Minerals Limited ("ABM") and its exploration assets scheduled to complete in May 2024.

The Company thanks Mr Lee for his efforts and contribution to the Company.

CONTACT:

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

Shannon Robinson

Company Secretary

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Email: shannon.robinson@nexiaperth.com.au

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