MARKET RELEASE

28 January 2016

CELSIUS COAL LIMITED

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Celsius Coal Limited (the "Company") will be suspended from official quotation today, Thursday 28 January 2016 pending the outcome of a resolution at the Company's general meeting to approve the change of activities.

The Company's securities will remain suspended pending compliance with Chapters 1 and 2 of the Listing Rules.

Security Code: CLA

Mauro Piccini

Senior Adviser, Listings Compliance (Perth)