Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**Celsius Resources Limited**
ABN	**95 009 162 949**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Blair Sergeant
Date of last notice	8 December 2021
Date that director ceased to be director	14 December 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Evolution Capital Partners Pty Ltd <Golden Triangle A/C> (Director and Beneficiary)	3,000,000 Fully Paid Ordinary Shares 16,000,000 Unlisted options exercisable at 1.2c per share on or before 4 August 2023
Rio Super Pty Ltd <Rio Grande Do Norte S/F A/C> (Director and Beneficiary)	2,500,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Celsius Anleck Share Sale Agreement signed 15 September 2020
Nature of interest	Indirect Evolution Capital Partners Pty Ltd <Golden Triangle A/C> (Director and Beneficiary)
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	3,000,000 deferred consideration shares to be issued subject to milestones as set out in the Notice of Meeting announced on 24 December 2020.

+ See chapter 19 for defined terms.