Market Announcement

14 June 2022

Celsius Resources Limited (ASX: CLA) – Trading Halt

Description

The securities of Celsius Resources Limited ('CLA') will be placed in trading halt at the request of CLA, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Thursday, 16 June 2022 or when the announcement is released to the market.

Issued by

Barbara Lim
Adviser, Listings Compliance (Perth)

14 June 2022

ASX Market Announcements

By email: tradinghaltsperth@asx.com.au

Dear Sir/Madam,

TRADING HALT REQUEST

CELSIUS RESOURCES LIMITED (ASX: CLA)

In accordance with Listing Rule 17.1 the Company requests a trading halt in respect of all its listed securities for up to 2 business days, effective immediately, pending an announcement regarding board and management changes.

The company expects to make this announcement at any time before market open on Thursday 16 June 2022 after which time it would expect its securities to be trading.

The company is not aware of any reason why the trading halt should not be granted.

Yours faithfully,

Melanie Ross

Company Secretary

Level 2, 22 Mount Street, Perth WA 6000
PO Box 7054, Cloisters Square, Perth WA 6850
P: +61 8 6188 8181 **E:** info@celsiusresources.com.au **celsiusresources.com.au**