

General Meeting – Notice & Proxy Form

Dear Shareholder

Celsius Resources Limited ACN 009 162 949 (ASX: CLA) ("**the Company**") advises that the General Meeting ("**Meeting**") of shareholders will be held at the offices of Consilium Corporate, Level 2, 22 Mount Street, Perth, Western Australia on Friday 16 September 2022 commencing at 3.30pm WST.

The Board has made the decision that it will hold a virtual Meeting, which will be conducted online. In order to participate, you will need to follow the instructions that are set out on page 5 of the Notice of General Meeting ("**Notice**").

Please be advised that in accordance with Part 1.2AA of the Corporations Act, the Notice ("Notice") including the Explanatory Statement will not be printed and dispatched to shareholders.

Shareholders will however be able to view online and download the Notice from the Company's website on its ASX announcements page:

https://celsiusresources.com.au/investors/

Those shareholders who receive their company communications in the post will therefore receive a printed copy of this announcement and their personalised proxy form.

Conversely, shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company's share registry, Automic Pty Ltd, with links directing them to the Notice and the online voting portal.

The Company further advises that voting on all resolutions will be conducted by a poll and encourages those shareholders who cannot attend the Meeting to lodge their proxy forms no later than 48 hours before the meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

This announcement was authorised by the Company Secretary, Melanie Ross.

Melanie Ross
Company Secretary

18 August 2022

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