



ASX RELEASE

12 SEPTEMBER 2022

OFFICERS APPOINTMENT AND CHANGE OF REGISTERED OFFICE

Celsius Resources Limited (“**Celsius**” or “the **Company**”) is pleased to advise of the appointment of Mrs. Kellie Davis as Company Secretary and Mr. David Bannister as Chief Financial Officer (CFO), effective 12 September 2022. The role will be joint with the current Company Secretary and CFO, Ms. Melanie Ross for the interim period until the handover is completed.

Both Mrs. Davis and Mr. Bannister are part of the team at Ventnor Compliance which provides company secretarial and governance services including ASX, ASIC and share registry liaison, registered office, bookkeeping and outsourced CFO services.

Mrs. Davis has over 20 years of experience in accounting and ASX compliance, predominantly in the resources sector. Beginning her career in Audit with Ernst & Young, she has worked as a Financial Accountant and provided company secretarial compliance services for a number of listed ASX companies in the exploration and resources sectors. Mrs. Davis has a Bachelor of Commerce (Accounting and Finance) Degree and is a Chartered Accountants Australia & New Zealand member.

Mr. Bannister has over 25 years of experience in the accounting profession including Audit, having worked internationally in many African and European countries and in Australia. Mr. Bannister has also worked as a CFO / Financial Accountant for several listed ASX mining and tech companies. Mr. Bannister is a qualified Zimbabwean Chartered Accountant C.A.(Z).

Once the handover process is complete, Mrs. Davis and Mr. Bannister will replace Ms. Melanie Ross as Company Secretary and CFO of the Company.

The Board of Directors would like to thank Ms. Melanie Ross for her contributions to the Company.

In addition, the Company advises in accordance with Listing Rule 3.1.4 that its Registered Office and Principal Place of Business address has changed with immediate effect to the following:

Ground Floor, 16 Ord Street
West Perth WA 6005

This announcement has been authorised by the Board of Directors of Celsius Resources Limited.

Celsius Resources Contact Information

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