

ASX RELEASE

3 NOVEMBER 2022

RESIGNATION OF COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16(1), Celsius Resources Limited ("**Celsius**" or "**the Company**") advises that Ms. Melanie Ross will resign as joint Company Secretary and joint Chief Financial Officer (CFO) effective from close of business Friday 4 November 2022.

The Board thanks Ms. Ross for her service to the Company and wishes her the best for the future.

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

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