

ASX RELEASE

14 NOVEMBER 2022

PASSING OF MARTIN BUCKINGHAM – EXECUTIVE CHAIRMAN

Celsius Resources Limited ("**Celsius**" or "the **Company**") (ASX:CLA) announces with considerable sadness the death of Executive Chairman Martin Buckingham. Celsius Executive Director, Peter Hume said: "On behalf of the Celsius Resources Board and all its employees and contractors, I extend my deepest condolences to Martin's family and friends. Martin has been Chairman of Celsius since early February 2021 and a highly respected member of the Board. As Chair he provided invaluable counsel, stability and commitment to the Company. Martin will be dearly missed."

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

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