17 November 2022

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
SYDNEY NSW 2000

Dear Sir/Madam,

Appendix 3Z – Final Director's Interest Notice and Withdrawal of Resolution 7 from Notice of Annual General Meeting

Attached is the Appendix 3Z, the final director's interest notice for Martin Buckingham.

The Company has withdrawn Resolution 7 from the Notice of Annual General Meeting as announced on the ASX platform on 27 October 2022. Resolution 7 – Re-election of Director – Martin Buckingham, has been withdrawn due to the passing of Executive Chairman Martin Buckingham as per the Company's announcement on 14 November 2022.

Withdrawal of Resolution 7 will not affect the validity of the proxy form provided in connection with the 2022 Notice of Annual General Meeting or any proxy forms already submitted.

Authorised by the Board of Directors of Celsius Resources Limited.

Celsius Resources Contact Information

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Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**Celsius Resources Limited**
ABN	**95 009 162 949**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Martin Buckingham
Date of last notice	4 February 2021
Date that director ceased to be director	13 November 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
31,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
N/A	Nil

Part 3 – Director's interests in contracts

Detail of contract	Celsius Anleck Share Sale Agreement signed 15 September 2020
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	31,000,000 deferred consideration shares issued subject to milestones set out in the Notice of Meeting announced 24 December 2020, see part 1 of the Appendix 3Z.

+ See chapter 19 for defined terms.