



ASX RELEASE

10 OCTOBER 2022

Date of Annual General Meeting

Celsius Resources Limited ACN 009 162 949 (“Celsius” or “Company”) (ASX:CLA) announces that in accordance with ASX Listing Rule 3.13.1 and clause 12.8 of its Constitution, the Annual General Meeting (“AGM”) of the Company will be held on 28 November 2022.

In addition, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 17 October 2022. Any nominations must be received in writing no later than 5.00pm (WST) on 17 October 2022 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will be available on the ASX Market Announcements Platform and the Company’s website at www.celsiusresources.com.au.

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

For further information, please contact:

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