Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Celsius Resources Limited
ABN	95 009 162 949

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jonathan Colvile
Date of last notice	14 March 2022

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	a) Direct b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) N/A b(i) Kilik UK Pension Fund (controller, beneficiary) b(ii) Platform Securities Nominees Ltd (beneficiary)
Date of change	12 October 2022
No. of securities held prior to change	a) 22,461,888 fully paid ordinary shares b(i) 13,400,000 fully paid ordinary shares b(ii) nil
Class	1. Fully paid ordinary shares 2. Free-attaching listed options
Number acquired	1. 8,461,000 fully paid ordinary shares 2. 4,230,500 free-attaching listed options

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $0.013 per share 2. Exercise price of $0.04 per option expiring on 22 March 2024
No. of securities held after change	a) 22,461,888 fully paid ordinary shares b(i) 13,400,000 fully paid ordinary shares b(ii) 8,461,000 fully paid ordinary shares and 4,230,500 free-attaching listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with and as approved by shareholders at the Company's General Meeting held on 16 September 2022.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.