

ASX/AIM RELEASE
20 SEPTEMBER 2024

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 18 November 2024.

In addition, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 27 September 2024. Any nominations must be received in writing no later than 5.00pm (WST) on 27 September 2024 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 Company Secretary of Celsius Resources Limited.

For further information, please contact:

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