



ASX/AIM Announcement 11 May 2026

Resignation of Non-Executive Director

Celsius Resources Limited ("**Celsius**" or the "**Company**") (+**ASX, AIM: CLA**) advises that further to the termination of Mr Neil Grimes' executive consulting agreement with the Company¹, Mr Grimes has resigned as a Non-Executive Director of the Company, effective 11 May 2026.

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

Celsius Resources Limited

Bardin Davis - Managing Director

E: info@celsiusresources.com.au

W: www.celsiusresources.com

NWR Communications

Peter Taylor

P: +61 412 036 231

E: peter@nwrcommunications.com.au

Zeus Capital Limited

(Nominated Adviser)

James Joyce / James Bavister

(Broking)

Harry Ansell

P: +44 (0) 20 3 829 5000

Forward-Looking Statements

This announcement contains forward-looking information and prospective financial material, which is predictive in nature and may be affected by inaccurate assumptions or by known or unknown risks and uncertainties and may differ materially from results ultimately achieved. Such forward-looking statements are expectations or beliefs of the Company based on information currently available to it.

¹ ASX/AIM announcement 4 May 2026