

Cancellation of Consolidation

Celsius Resources Limited ("Celsius" or the "Company") (+ASX, AIM: CLA) advises that shareholders approved cancellation of the proposed Consolidation at the General Meeting of the Company held today. The Consolidation had initially been approved by shareholders on 30 April 2026.

This announcement has been authorised by Bardin Davis, Managing Director.

Celsius Resources Limited

Bardin Davis - Managing Director

E: info@celsiusresources.com.au

W: www.celsiusresources.com

Purple Communications Pty Ltd

Andrew Edge

P: [+61 410 276 744](tel:+61410276744)

E: aedge@purple.au

Zeus Capital Limited

Nominated Adviser -

James Joyce / James Bavister

Broking -

Harry Ansell

P: +44 (0) 20 3 829 5000