

23 October 2026

Notice of Annual General Meeting

Celsius Resources Limited ("**Celsius**" or the "**Company**") (+ASX, AIM: **CLA**) advises the 2026 Annual General Meeting will be held in person at Suite 9, 110 Hay Street Subiaco, Western Australia on Thursday, 26 November 2026 at 4:00pm AWST (**Meeting**).

Notice of Meeting

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from the Company's website at <https://celsiusresources.com/announcements> or the Company's ASX market announcements platform at www.asx.com.au (ASX: CLA).

If you are unable to attend the Meeting, the Company strongly encourages shareholders to lodge a Form of Instruction prior to the Meeting.

The Form of Instruction must be signed by the depositary interest holder or an attorney duly authorised in writing and deposited at the office of the Depositary, Computershare Investor Services PLC, located at The Pavilions, Bridgewater Road, Bristol BS99 6ZY by 4:00 PM (UK Time) on 20 November 2026. Any Form of Instruction received after that time will not be valid for the Meeting. To give an instruction via the CREST system, the CREST Voting Instruction must be transmitted so as to be received by the Company's agent (3RA50) no later than 4:00 PM (UK Time) on 20 November 2026.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant, or other professional adviser.

If you have any difficulties obtaining a copy of the Notice, please contact the Company Secretary on +61 8 9388 8290.

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

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
Nominated Adviser -
James Joyce / James Bavister
Broking -
Harry Ansell

P: +44 (0) 20 3 829 5000