10 November 2026

Addendum to Notice of Annual General Meeting

Celsius Resources Limited (**"Celsius"** or the **"Company"**) (+**ASX, AIM: CLA**) hereby provides an addendum (Addendum) to the Notice of Annual General Meeting dated 23 October 2026 (Notice).

The Meeting will be held at Suite 9, 110 Hay Street Subiaco WA 6008 and virtually via Microsoft Teams, on Thursday, 26 November 2026 at 4:00pm (AWST).

Defined terms in the Notice have the same meaning in the Addendum unless otherwise stated.

The Addendum is supplemental to the original Notice and should be read in conjunction with the Notice. Save for the amendments set out below, the Notice remains unchanged.

The numbering used in the Addendum is a continuation of the numbering used in the Notice.

The Addendum should be read in its entirety. If Shareholders are in doubt as to how they should vote they should seek advice from their suitably qualified professional advisors prior to voting. Should you wish to discuss the matters set out in the Addendum, please do not hesitate to contact the Company Secretary on +61 (8) 9388 8290.

Shareholders are urged to vote by lodging the replacement Proxy Form.

The full Addendum is available online and can be viewed and downloaded by shareholders of the Company (Shareholders) from the Company's website at https://celsiusresources.com

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

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Additional Resolution

By this Addendum:

a) an additional Resolution 8(a) and Resolution 8(b) as detailed within the Addendum are added to the Notice and will be considered at the Meeting;

b) a new voting exclusion for Resolution 8(a) and Resolution 8(b) is added to the Notice; and

c) new Section 11 and Schedule 6, and amendments to Schedule 1 in respect of the additional Resolutions are added to the Explanatory Memorandum in relation to the Notice.

Replacement Proxy Form

A replacement Proxy Form (**Replacement Proxy Form**) has been made available with the Addendum, which replaces the Proxy Form that was attached to the Notice (**Original Proxy Form**).

Shareholders are advised to follow the below instructions if you have already submitted a proxy vote:

- if you wish to change your vote on Resolution 2 or Resolution 3, you can submit your proxy in accordance with the instructions on the Replacement Proxy Form;
- if Shareholders wish to have their votes counted by proxy in respect of Resolution 7, Shareholders must use the Replacement Proxy Form to vote on ALL Resolutions;
- if you have already voted and do not wish to change your vote on Resolution 2 or Resolution 3 or vote on additional Resolution 7, you do not need to take any action, as the proxy you previously submitted remains valid.

The Company may accept Proxy Forms dispatched with the original Notice received from Shareholders in the event that a Replacement Proxy Form is not provided by the relevant Shareholder.