ASX/AIM Announcement 26 November 2026

Director Retirement

Celsius Resources Limited ("**Celsius**" or the "**Company**") (**ASX, AIM: CLA**) advises that Paul Dudley did not seek re-election at today's Annual General Meeting and therefore has ceased to be a director.

The Board would like to thank Paul for his significant contribution to the Company and wish him well in the future.

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

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