

22 May 2025

CELSIUS RESOURCES LIMITED ("Celsius" or the "Company")

APPENDIX 2A, TOP HOLDERS REPORT, APPENDIX 3Y  
DIRECTOR/PDMR HOLDINGS

Celsius Resources Limited (**Celsius** or **CLA**) (ASX, AIM:CLA) has published the following documents on ASX (**ASX Documents**):

- Appendix 2A;
- Top Holders Report; and
- Appendix 3Y.

The ASX Documents are available on the Company's website <https://www.celsiusresources.com>

In addition, the Company has been notified of the following:

- that further to the participation for 9,375,000 ordinary shares in the placement approved by shareholders on 28 April 2025 (the **Placement**), the Van Kerkwijk Family Superannuation Pty Ltd <Van Kerkwijk Family S/F A/C> (an entity controlled by Director, Mark van Kerkwijk) now holds 29,508,065 ordinary shares representing 0.98% of the Company's issued share capital, together with 4,687,500 attaching options exercisable at 0.01 each and expiring on 20 May 2028 (the **Options**)
- that Mark van Kerkwijk continues to hold directly 2,905,208 ordinary shares representing 0.09% of the Company's issued share capital; and
- that further to the participation for 9,375,000 ordinary shares in the Placement, Director Paul Dudley holds 9,375,000 ordinary shares representing 0.31% of the Company's issued share capital, together with 4,687,500 Options, and continues to hold 10,000,000 warrants exercisable at GBP0.008 each and expiring on 28 April 2026.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Van Kerkwijk Family Superannuation Pty Ltd <Van Kerkwijk Family S/F A/C> (entity controlled by Mark van Kerkwijk Director)
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director/PDMR
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Celsius Resources Limited
b)	LEI	529900017SKWCWGSVH68
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type</b>	

	of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted							
a)	Description of the financial instrument, type of instrument  Identification code	- Ordinary shares of no par value  - Listed options exercisable at 0.01 each and expiring on 20 May 2028  AU000000CLA6						
	Nature of the transaction	Participation in placement on the same terms as other un-related investors, as approved by shareholders on 28 April 2025						
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>A 0.008</td><td>9,375,000</td></tr><tr><td>Nil</td><td>4,687,500</td></tr></table>	Price	Volume	A 0.008	9,375,000	Nil	4,687,500
Price	Volume							
A 0.008	9,375,000							
Nil	4,687,500							
d)	Aggregated information	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>A 0.008</td><td>9,375,000</td></tr><tr><td>Nil</td><td>4,687,500</td></tr></table>	Price	Volume	A 0.008	9,375,000	Nil	4,687,500
Price	Volume							
A 0.008	9,375,000							
Nil	4,687,500							
e)	Date of the transaction	16 May 2025  20 May 2025						
f)	Place of the transaction	Off market						

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Paul Dudley
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director/PDMR
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Celsius Resources Limited
b)	LEI	529900017SKWCWGSVH68
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv)</b>	

	each place where transactions have been conducted							
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e)	Date of the transaction	16 May 2025  20 May 2025						
f)	Place of the transaction	Off market						

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

For further information contact:

**Celsius Resources Limited**

Mark van Kerkwijk

P: +61 2 8072 1400

E: [info@celsiusresources.com.au](mailto:info@celsiusresources.com.au)

W: [www.celsiusresources.com](http://www.celsiusresources.com)

**Multiplier Media**

(Australia Media Contact)

Jon Cuthbert

M: +61 402 075 707

E: [jon.cuthbert@multiplier.com.au](mailto:jon.cuthbert@multiplier.com.au)

**Beaumont Cornish Limited**

(Nominated Adviser)

Roland Cornish/Felicity Geidt/Andrew Price

P: +44 (0) 207 628 3396

E: [corpfin@b-cornish.co.uk](mailto:corpfin@b-cornish.co.uk)

**Zeus Capital Limited**

P: :+44 (0) 20 3 829 5000

HarryAnsell/JamesJoyce/James  
Bavister

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