

15 August 2025

ISSUE OF OPTIONS DIRECTOR/PDMR HOLDINGS

Celsius Resources Limited (**Celsius** or **CLA**) (ASX, AIM:CLA) has issued 9,375,000 options over new ordinary shares exercisable at 0.01 each and expiring on 20 May 2028, to Paul Dudley and Mark van Kerkwijk (the "**Options**"). 4,687,500 Options have been issued to Paul Dudley and 4,687,500 Options have been issued to Mark van Kerkwijk.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Van Kerkwijk Family Superannuation Pty Ltd <Van Kerkwijk Family S/F A/C> (entity controlled by Mark van Kerikwijk Director)					
2	Reason for the notification						
a)	Position/status	Director/PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Celsius Resources Limited					
b)	LEI	529900017SKWCWGSVH68					
4	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) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	- Listed options exercisable at 0.01 each and expiring on 20 May 2028 AU000000CLA6					
	Nature of the transaction	Issue of Options as approved by shareholders on 7 August 2025.					
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>Nil</td><td>4,687,500</td></tr></table>		Price	Volume	Nil	4,687,500
Price	Volume						
Nil	4,687,500						
d)	Aggregated information	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>Nil</td><td>4,687,500</td></tr></table>		Price	Volume	Nil	4,687,500
Price	Volume						
Nil	4,687,500						
e)	Date of the transaction	14 August 2025					
f)	Place of the transaction	Off market					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Paul Dudley
2	Reason for the notification	
a)	Position/status	Director/PDMR
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Celsius Resources Limited
b)	LEI	529900017SKWCWGSVH68
4	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) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	- Listed options exercisable at 0.01 each and expiring on 20 May 2028 AU000000CLA6

1	Identification code	Discharging managerial responsibilities / person closely associated					
	Nature of the transaction	Issue of Options as approved by shareholders on 7 August 2025.					
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>Nil</td><td>4,687,500</td></tr></table>		Price	Volume	Nil	4,687,500
Price	Volume						
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Price	Volume						
Nil	4,687,500						
e)	Date of the transaction	14 August 2025					
f)	Place of the transaction	Off market					

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

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