

ASX/AIM RELEASE

13 October 2025

Executive Chairman announces decision to retire from the Board of Directors at the 2025 AGM

In accordance with ASX Listing Rule 3.16.1, Celsius Resources Limited ("**Celsius**" or the "**Company**") (**ASX, AIM: CLA**) advises that it has received notification from the Executive Chairman, Julito "Sarge" Sarmiento, declaring his decision to retire from the Board of Directors of Celsius Resources at its Annual General Meeting ("AGM") to be held on 26 November 2025.

The Company is in the process of finalising its notice of AGM, which will be distributed to shareholders shortly.

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

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018.

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