

27 October 2025

### **NOTICE OF ANNUAL GENERAL MEETING AND FORM OF INSTRUCTION**

Celsius Resources Limited ACN 009 162 949 (ASX/AIM: CLA or "the **Company**"), advises the 2025 Annual General Meeting will be held in person at Level 5, 191 St Georges Tce, Perth, Western Australia on Wednesday, 26 November 2025 at 3:00pm AWST (**Meeting**).

#### **Notice of Meeting**

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from the Company's website at <https://celsiusresources.com/announcements> or the Company's ASX market announcements platform at [www.asx.com.au](http://www.asx.com.au) (ASX CLA).

If you are unable to attend the Meeting, the Company strongly encourages shareholders to lodge a Form of Instruction prior to the Meeting. The Form of Instruction must be signed by the depositary interest holder or an attorney duly authorised in writing and deposited at the office of the Depositary, Computershare Investor Services PLC, located at The Pavilions, Bridgewater Road, Page 8 Bristol BS99 6ZY by 5pm (UK Time) on Thursday, 20 November 2025. Any Form of Instruction received after that time will not be valid for the Meeting. To give an instruction via the CREST system, the CREST Voting Instruction must be transmitted so as to be received by the Company's agent (3RA50) no later than 5pm (UK Time) on Thursday, 20 November 2025.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant, or other professional adviser.

If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

#### **Celsius Resources Contact Information**

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(Nominated Adviser & Broker)  
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*Zeus Capital Limited ("Zeus") is the Company's Nominated Adviser and is authorised and regulated by FCA. Zeus's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Zeus is not acting for and will not be responsible to any persons for providing protections afforded to customers of Zeus nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.*

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