

AIM RELEASE 4 February 2026

ASX Voluntary Suspension

Celsius Resources Limited ('**Celsius**' or the "**Company**") (**ASX, AIM: CLA**) advises that, further to the announcement on 2 February 2026, trading in the shares of the Company have been put into voluntary suspension on the Australian Securities Exchange ("ASX") effective from 4 February 2026.

Voluntary suspension was requested pending an application to the Supreme Court of Western Australia by the Company seeking orders in connection with the purported resignation of the Company's prior auditor in 2011 not having taken effect in accordance with section 329(8) of the Corporations Act 2001 (Cth).

The Company requests that the voluntary suspension continue until the earlier of its application being heard and determined by the Court and the commencement of trading on Monday, 9 February 2026.

Further announcements relating to this matter will be made in due course. Trading of the Company's shares on the AIM market of the London Stock Exchange remains unaffected.

Celsius Resources Contact Information

Level 5, 191 St. Georges Terrace
Perth WA 6000

PO Box 7059
Cloisters Square PO
Perth WA 6850

P: +61 8 9324 4516
E: info@celsiusresources.com.au
W: www.celsiusresources.com

Celsius Resources Limited

Neil Grimes P: +61 419 922 478
E: info@celsiusresources.com.au
W: www.celsiusresources.com

Multiplier Media

(Australia Media Contact)
Jon Cuthbert M: +61 402 075 707
E: jon.cuthbert@multiplier.com.au

Zeus Capital Limited

(Nominated Adviser)
James Joyce/
James Bavister P: +44 (0) 20 3 829 5000
(Broking)
Harry Ansell

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

Persons providing protections afforded to customers of Zoos nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCFFFVFFRIVIIR