



12 November 2021

ASX Market Announcements
Company Announcements Office
ASX Limited

Dear Sir/Madam,

Appendix 3X – Initial Directors Interest Notice

We refer to the Initial Directors Interest Notice for Mr. Julito (Sarge) Sarmiento lodged on 9 November 2021. Due to an administrative oversight, this did not include the performance rights held by Mr. Julito (Sarge) Sarmiento. The attached Appendix 3Y has been updated to include the performance rights held by Mr. Julito (Sarge) Sarmiento. Mr. Julito (Sarge) Sarmiento confirms there has been no movement since they were initially issued.

This announcement has been authorised by the Company Secretary, Melanie Ross.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'M Ross', written in a cursive style.

Melanie Ross
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Celsius Resources Limited
ABN	95 009 162 949

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Julito (Sarge) Sarmiento
Date of last notice	9 November 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 November 2021
No. of securities held prior to change	Nil
Class	Performance Rights
Number acquired	2,000,000 expiring on 29/01/2022 2,000,000 expiring on 30/12/2022 2,000,000 expiring on 25/11/2022 2,000,000 expiring on 11/08/2023
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	2,000,000 expiring on 29/01/2022 2,000,000 expiring on 30/12/2022 2,000,000 expiring on 25/11/2022 2,000,000 expiring on 11/08/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued under the Company's Incentive Option Plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.