



1 May 2023

ASX Market Announcements
Company Announcements Office
ASX Limited

Dear Sir/Madam,

Appendix 3Y – Change of Director's Interest Notice

We refer to the Change of Director's Interest Notice for Mr. Julito (Sarge) Sarmiento lodged on 12 November 2021. Due to an administrative oversight, Appendix 3Ys were not lodged for the conversion of Performance Rights on 3/12/2021 and 31/03/2023, and the lapse of Performance Rights on 20/12/2022. The three (3) attached Appendix 3Ys have been updated to include the relevant interests in securities held by Mr. Julito (Sarge) Sarmiento at these dates.

Mr. Julito (Sarge) Sarmiento confirms there has been no movement since 31/03/2023.

The Company advises that:

- This announcement was lodged with ASX as soon as practicable upon the Company becoming aware of the oversight described above.
- The Company and the Director are aware of their obligations under ASX Listing Rules 3.19A and 3.19B; and
- The Company considers that its current practices are adequate to ensure compliance with the relevant ASX Listing Rules.

This announcement has been authorised by the Company Secretary, Kellie Davis.

A handwritten signature in black ink, appearing to read 'K Davis', is positioned above the printed name and title of the Company Secretary.

Kellie Davis
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	12 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	3 December 2021
No. of securities held prior to change	2,000,000 Performance Rights expiring on 29/01/2022 2,000,000 Performance Rights expiring on 30/12/2022 2,000,000 Performance Rights expiring on 25/11/2022 2,000,000 Performance Rights expiring on 11/08/2023
Class	Fully paid ordinary shares
Number acquired	2,000,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	2,000,000 Performance Rights expiring on 29/01/2022
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,000,000 Fully Paid Ordinary Shares 2,000,000 Performance Rights expiring on 30/12/2022 2,000,000 Performance Rights expiring on 25/11/2022 2,000,000 Performance Rights 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	Conversion of 2,000,000 Performance rights, issued under the Employee Securities Incentive Plan, to fully paid ordinary shares.

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

+ See chapter 19 for defined terms.

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Interest after change	N/A
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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?	No
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.

Appendix 3Y

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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	12 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	30 December 2022
No. of securities held prior to change	2,000,000 Fully Paid Ordinary Shares 2,000,000 Performance Rights expiring on 30/12/2022 2,000,000 Performance Rights expiring on 25/11/2022 2,000,000 Performance Rights expiring on 11/08/2023
Class	Performance Rights expiring on 30/12/2022
Number acquired	Nil

Number disposed	2,000,000 Performance Rights expiring on 30/12/2022
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+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,000,000 Fully Paid Ordinary Shares 2,000,000 Performance Rights expiring on 25/11/2022 2,000,000 Performance Rights 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	Lapse of 2,000,000 Performance rights, issued under the Employee Securities Incentive Plan, expiring 30 December 2022.

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?	No
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

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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	12 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	31 March 2023
No. of securities held prior to change	2,000,000 Fully Paid Ordinary Shares 2,000,000 Performance Rights expiring on 31/03/2023 (Expiry date changed from 25/11/2022 as approved by shareholders at the AGM held on 28 November 2022). 2,000,000 Performance Rights expiring on 11/08/2023
Class	Conversion of Performance Rights into fully paid ordinary shares
Number acquired	2,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	2,000,000 Performance Rights expiring on 31/03/2023 (Expiry date changed from 25/11/2022 as approved by shareholders at the AGM held on 28 November 2022).
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	4,000,000 Fully Paid Ordinary Shares 2,000,000 Performance Rights 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	Conversion of 2,000,000 Performance rights, issued under the Employee Securities Incentive Plan, into fully paid ordinary shares.

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

+ See chapter 19 for defined terms.

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?	No
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.