

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	Mark van Kerkwijk
Date of last notice	8 May 2024

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Van Kerkwijk Family Superannuation Pty Ltd <Van Kerkwijk Family S/F A/C> <i>(entity controlled by the Director)</i>
Date of change	1. 16 May 2025 2. 20 May 2025
No. of securities held prior to change	<u>Direct interest:</u> 2,905,208 Fully paid ordinary shares <u>Indirect Interest:</u> Van Kerkwijk Family Superannuation Pty Ltd <Van Kerkwijk Family S/F A/C> 20,133,065 Fully paid ordinary shares
Class	1. Fully paid ordinary shares 2. Listed options exercisable at \$0.01 each and expiring on 20 May 2028
Number acquired	1. 9,375,000 2. 4,687,500

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.008 per share - Nil – free attaching listed options
No. of securities held after change	<u>Direct interest:</u> 2,905,208 Fully paid ordinary shares <u>Indirect Interest:</u> Van Kerkwijk Family Superannuation Pty Ltd <Van Kerkwijk Family S/F A/C> 29,508,065 Fully paid ordinary shares 4,687,500 Listed options exercisable at \$0.01 each and expiring on 20 May 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement on the same terms as other un-related investors, as approved by shareholders on 28 April 2025.

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?	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.

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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	Paul Dudley
Date of last notice	21 July 2023

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	1. 16 May 2025 2. 20 May 2025
No. of securities held prior to change	10,000,000 warrants exercisable at GBP0.008 each and expiring on 28 April 2026
Class	1. Fully paid ordinary shares 2. Listed options exercisable at \$0.01 each and expiring on 20 May 2028
Number acquired	1. 9,375,000 2. 4,687,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	These securities have been issued in satisfaction of \$75,000 worth of accrued and unpaid fees.

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No. of securities held after change	9,375,000 Fully paid ordinary shares 4,687,500 Listed options exercisable at \$0.01 each and expiring on 20 May 2028 10,000,000 warrants exercisable at GBP0.008 each and expiring on 28 April 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement on the same terms as other un-related investors, as approved by shareholders on 28 April 2025.

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.