

ASX/AIM Announcement 20 April 2026

Change of Company Auditor

Celsius Resources Limited ("**Celsius**" or the "**Company**") (+**ASX, AIM: CLA**) announces that in accordance with Listing Rule 3.16.3, Grant Thornton Audit Pty Ltd has been appointed as auditor of the Company. The appointment follows the resignation of RSM Australia Partners ("**RSM**") and the Australian Securities and Investments Commission's ("**ASIC**") consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the "**Act**").

Pursuant to s329(8) of the Act and in accordance with Regulatory Guide 26 issued by the ASIC, the resignation, and replacement appointment, take effect immediately.

The Board's decision to change auditors was made following a consultation process and have chosen Grant Thornton based on their reputation and experience. The Board of Directors would like to take this opportunity to thank RSM for their assistance and professional services to the Company.

In accordance with s327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

This announcement has been authorised by the Board of Directors of Celsius Resources Limited.

Celsius Resources Limited

Bardin Davis – Managing Director

E: info@celsiusresources.com.au

W: www.celsiusresources.com

NWR Communications

Peter Taylor

P: +61 412 036 231

E: peter@nwrcommunications.com.au

Zeus Capital Limited

(Nominated Adviser)

James Joyce / James Bavister

(Broking)

Harry Ansell

P: +44 (0) 20 3 829 5000