

# ASX RELEASE

**1 OCTOBER 2021**

## Date of Annual General Meeting

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Celsius Resources Limited ACN 009 162 949 (**Celsius**) (**ASX: CLA**) announces that in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, the Annual General Meeting (“AGM”) of the Company will be held on 18 November 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 7 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 7 October 2021 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company’s website at [www.celsiusresources.com.au](http://www.celsiusresources.com.au).

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

For further information, please contact:

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