

ASX RELEASE

**15 DECEMBER 2021**

## **RESIGNATION OF EXECUTIVE DIRECTOR - CORPORATE**

Celsius Resources Limited ("**Celsius**" or the **Company**") (ASX: CLA) would like to advise that Executive Director - Corporate Mr. Blair Sergeant will resign from the Company, effective immediately.

The Board of Celsius would like to sincerely thank Mr. Sergeant for his contribution to the Company over the last nine months. Celsius' Chairman, Mr. Martin Buckingham said: *"On behalf of the Board I would like to thank Blair for his time on the Celsius Board and wish him all the best for his future endeavours"*.

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

### **Celsius Resources Contact Information**

Level 2, 22 Mount Street  
Perth WA 6000

PO Box 7054  
Cloisters Square Perth WA 6850

P: +61 8 6188 8181  
F: +61 8 6188 8182  
E: [info@celsiusresources.com.au](mailto:info@celsiusresources.com.au)  
[www.celsiusresources.com.au](http://www.celsiusresources.com.au)

### **Media contact**

**David Tasker / Colin Jacoby**

Chapter One Advisors

M: +61 433 112 936 / +61 439 980 359

E: [dtasker@chapteroneadvisors.com.au](mailto:dtasker@chapteroneadvisors.com.au) / [cjacoby@chapteroneadvisors.com.au](mailto:cjacoby@chapteroneadvisors.com.au)