

Market Announcement

16 June 2022

Celsius Resources Limited (ASX: CLA) – Suspension from Quotation

Description

The securities of Celsius Resources Limited ('CLA') will be suspended from quotation immediately under Listing Rule 17.2, at the request of CLA, pending the release of an announcement regarding board and management changes.

Issued by

Barbara Lim

Adviser, Listings Compliance (Perth)



16 June 2022

ASX Market Announcements

By email: tradinghaltspert@asx.com.au

Dear Sir/Madam,

VOLUNTARY SUSPENSION REQUEST

CELSIUS RESOURCES LIMITED (ASX: CLA/CLAO)

In accordance with Listing Rule 17.2 the company requests that a voluntary suspension be placed on all its listed securities. The voluntary suspension is requested until an announcement is made to the market regarding board and management changes.

The company expects to make this announcement at any time before market open on Friday 17 June 2022 after which time it would expect its securities to be trading.

The company is not aware of any reason why the voluntary suspension should not be granted. The Company is not aware of any other information to inform the market about the voluntary suspension.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'M Ross', is positioned above the printed name.

Melanie Ross

Company Secretary