

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Celsius Resources Limited
ABN	95 009 162 949

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Attilenore Manero
Date of appointment	22 March 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
21,000,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
None	N/A

Part 3 – 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	1. Celsius Anleck Share Sale Agreement signed 15 September 2020. 2. Consultancy agreement with Makilala Mining Company Inc., subsidiary of Celsius Resources Limited.
Nature of interest	1. Direct. 2. Agreement is on standard commercial terms.
Name of registered holder (if issued securities)	1. N/A. 2. N/A.
No. and class of securities to which interest relates	1. 21,000,000 deferred consideration shares to be issued subject to milestones as set out in the Notice of Meeting announced on 24 December 2020. 2. N/A.

+ See chapter 19 for defined terms.