

# ASX RELEASE

## 23 MARCH 2023

### Cleansing Notice

#### Notice Under Section 708A(5)(e) of the Corporations Act

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On 22 March 2023, Celsius Resources Limited (ASX:CLA) (Celsius or the Company) issued a total of 8,448,856 fully paid ordinary shares, pursuant to the Agreement announced to ASX on 22 December 2022.

For the purposes of section 708A(6) of the Corporations Act, the Company gives notice under section 708A(5)(e) of the Corporations Act as follows:

- a) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) as at the date of this notice the Company has complied with:
  - i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - ii) section 674 of the Corporations Act; and
- c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

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

#### Celsius Resources Contact Information

Ground Floor, 16 Ord Street  
West Perth WA 6005  
PO Box 902  
West Perth, WA 6872

#### Celsius Resources Limited

Peter Hume

P: +61 8 9482 0500

E: [info@celsiusresources.com.au](mailto:info@celsiusresources.com.au)

W: [www.celsiusresources.com](http://www.celsiusresources.com)

#### Multiplier Media

Jon Cuthbert

M: +61 402 075 707

E: [jon.cuthbert@multiplier.com.au](mailto:jon.cuthbert@multiplier.com.au)

**Beaumont Cornish Limited  
(Nominated Adviser)**

Roland Cornish/Felicity Geidt/Andrew Price +44 (0) 207 628 3396

**SP Angel Corporate Finance LLP (Broker)**

Ewan Leggat +44(0) 203 470 0470