



1 May 2023

ASX Market Announcements  
Company Announcements Office  
ASX Limited

Dear Sir/Madam,

**Appendix 3Y – Change of Director's Interest Notice**

We refer to the Change of Director's Interest Notice for Mr. Julito (Sarge) Sarmiento lodged on 12 November 2021. Due to an administrative oversight, Appendix 3Ys were not lodged for the conversion of Performance Rights on 3/12/2021 and 31/03/2023, and the lapse of Performance Rights on 20/12/2022. The three (3) attached Appendix 3Ys have been updated to include the relevant interests in securities held by Mr. Julito (Sarge) Sarmiento at these dates.

Mr. Julito (Sarge) Sarmiento confirms there has been no movement since 31/03/2023.

The Company advises that:

- This announcement was lodged with ASX as soon as practicable upon the Company becoming aware of the oversight described above.
- The Company and the Director are aware of their obligations under ASX Listing Rules 3.19A and 3.19B; and
- The Company considers that its current practices are adequate to ensure compliance with the relevant ASX Listing Rules.

This announcement has been authorised by the Company Secretary, Kellie Davis.

A handwritten signature in black ink, appearing to read 'K Davis', is positioned above the printed name and title.

**Kellie Davis**  
**Company Secretary**

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Celsius Resources Limited
<b>ABN</b>	95 009 162 949

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Julito (Sarge) Sarmiento
<b>Date of last notice</b>	12 November 2021

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	3 December 2021
<b>No. of securities held prior to change</b>	2,000,000 Performance Rights expiring on 29/01/2022 2,000,000 Performance Rights expiring on 30/12/2022 2,000,000 Performance Rights expiring on 25/11/2022 2,000,000 Performance Rights expiring on 11/08/2023
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	2,000,000 Fully paid ordinary shares

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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<b>Number disposed</b>	2,000,000 Performance Rights expiring on 29/01/2022
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	2,000,000 Fully Paid Ordinary Shares  2,000,000 Performance Rights expiring on 30/12/2022  2,000,000 Performance Rights expiring on 25/11/2022  2,000,000 Performance Rights expiring on 11/08/2023
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 2,000,000 Performance rights, issued under the Employee Securities Incentive Plan, to fully paid ordinary shares.

## Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Celsius Resources Limited
<b>ABN</b>	95 009 162 949

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Julito (Sarge) Sarmiento
<b>Date of last notice</b>	12 November 2021

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	30 December 2022
<b>No. of securities held prior to change</b>	2,000,000 Fully Paid Ordinary Shares  2,000,000 Performance Rights expiring on 30/12/2022  2,000,000 Performance Rights expiring on 25/11/2022  2,000,000 Performance Rights expiring on 11/08/2023
<b>Class</b>	Performance Rights expiring on 30/12/2022
<b>Number acquired</b>	Nil

<b>Number disposed</b>	2,000,000 Performance Rights expiring on 30/12/2022
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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	2,000,000 Fully Paid Ordinary Shares  2,000,000 Performance Rights expiring on 25/11/2022  2,000,000 Performance Rights expiring on 11/08/2023
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 2,000,000 Performance rights, issued under the Employee Securities Incentive Plan, expiring 30 December 2022.

### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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*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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Celsius Resources Limited
<b>ABN</b>	95 009 162 949

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Julito (Sarge) Sarmiento
<b>Date of last notice</b>	12 November 2021

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	31 March 2023
<b>No. of securities held prior to change</b>	2,000,000 Fully Paid Ordinary Shares  2,000,000 Performance Rights expiring on 31/03/2023 (Expiry date changed from 25/11/2022 as approved by shareholders at the AGM held on 28 November 2022).  2,000,000 Performance Rights expiring on 11/08/2023
<b>Class</b>	Conversion of Performance Rights into fully paid ordinary shares
<b>Number acquired</b>	2,000,000 Fully Paid Ordinary Shares

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	2,000,000 Performance Rights expiring on 31/03/2023 (Expiry date changed from 25/11/2022 as approved by shareholders at the AGM held on 28 November 2022).
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	4,000,000 Fully Paid Ordinary Shares  2,000,000 Performance Rights expiring on 11/08/2023
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 2,000,000 Performance rights, issued under the Employee Securities Incentive Plan, into fully paid ordinary shares.

### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.



**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.