

13 March 2024

The Manager
Market Announcements Office
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Celsius Resources Limited – Request for extension of Voluntary Suspension

Celsius Resources Limited (ASX:CLA) ("**Celsius**" or "**the Company**") refers to its previous request for a voluntary suspension (dated 6 March 2024) in relation to the Company's pending grant of a Mining Permit by the Philippine National Government for the Company's flagship Maalinao-Caigutan-Biyog Copper-Gold Project.

The Department of Environment and Natural Resources have reached a conclusion regarding the issuance of the Mining Permit and there are now additional important and indispensable Philippine Government protocols that need to be complied with for the effectivity of the Mining Permit.

The Company will make an announcement regarding the Mining Permit at the most appropriate time, and as such the Company requires an extension of its voluntary suspension and requests that the voluntary suspension be extended until the Company makes an announcement or commencement of normal trading on or before Thursday 21 March 2024.

The Company is not aware of any reason why an extension to its voluntary suspension should not be granted or of any further information necessary to inform the market about the extension of the voluntary suspension.

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

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