

Market Announcement

28 February 2019

Celsius Resources Limited (ASX: CLA) - Trading Halt

Description

The securities of Celsius Resources Limited ('CLA') will be placed in trading halt at the request of CLA, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Monday, 4 March 2019 or when the announcement is released to the market.

Issued by

Sandra Wutete

Senior Adviser, Listings Compliance (Perth)



28 February 2019

ASX Market Announcements

By email: tradinghaltsperth@asx.com.au

Dear Sir/Madam.

TRADING HALT REQUEST CELSIUS RESOURCES LIMITED (ASX: CLA)

The Company requests a trading halt in respect of all its listed securities for up to 2 business days, effective immediately, pending an announcement regarding an update on the Company's Opuwo Cobalt Project and the structure of the Company's board.

The company expects to make this announcement at any time before market open on Monday 4th March 2019 after which time it would expect its securities to be trading.

The company is not aware of any reason why the trading halt should not be granted.

Yours faithfully,

Melanie Ross Company Secretary