



# CELSIUS

## RESOURCES LTD

17 December 2019

Dear Shareholder

### **CANCELLATION OF GENERAL MEETING**

Celsius Resources Limited ("Celsius" or "the Company") advises that, as announced on the ASX today, the requisition notice under Section 249D of the Corporations Act has been withdrawn.

Accordingly, in accordance with the Company's Constitution, the Board has resolved to cancel the General Meeting of Shareholders which had been convened for Friday, 20 December 2019.

Yours faithfully,

Melanie Ross  
Company Secretary