

# 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>	Mark van Kerkwijk
<b>Date of last notice</b>	8 May 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Van Kerkwijk Family Superannuation Pty Ltd <Van Kerkwijk Family S/F A/C> <i>(entity controlled by the Director)</i>
<b>Date of change</b>	1. 16 May 2025 2. 20 May 2025
<b>No. of securities held prior to change</b>	<u>Direct interest:</u> 2,905,208 Fully paid ordinary shares  <u>Indirect Interest:</u> Van Kerkwijk Family Superannuation Pty Ltd <Van Kerkwijk Family S/F A/C> 20,133,065 Fully paid ordinary shares
<b>Class</b>	1. Fully paid ordinary shares 2. Listed options exercisable at \$0.01 each and expiring on 20 May 2028
<b>Number acquired</b>	1. 9,375,000 2. 4,687,500

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>\$0.008 per share</li> <li>Nil – free attaching listed options</li> </ol>
<b>No. of securities held after change</b>	<p><u>Direct interest:</u> 2,905,208 Fully paid ordinary shares</p> <p><u>Indirect Interest:</u> Van Kerkwijk Family Superannuation Pty Ltd &lt;Van Kerkwijk Family S/F A/C&gt; 29,508,065 Fully paid ordinary shares 4,687,500 Listed options exercisable at \$0.01 each and expiring on 20 May 2028</p>
<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	Participation in placement on the same terms as other un-related investors, as approved by shareholders on 28 April 2025.

## 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>	N/A
<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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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>	Paul Dudley
<b>Date of last notice</b>	21 July 2023

### 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>	1. 16 May 2025 2. 20 May 2025
<b>No. of securities held prior to change</b>	10,000,000 warrants exercisable at GBP0.008 each and expiring on 28 April 2026
<b>Class</b>	1. Fully paid ordinary shares 2. Listed options exercisable at \$0.01 each and expiring on 20 May 2028
<b>Number acquired</b>	1. 9,375,000 2. 4,687,500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	These securities have been issued in satisfaction of \$75,000 worth of accrued and unpaid fees.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	9,375,000 Fully paid ordinary shares 4,687,500 Listed options exercisable at \$0.01 each and expiring on 20 May 2028 10,000,000 warrants exercisable at GBP0.008 each and expiring on 28 April 2026
<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	Participation in placement on the same terms as other un-related investors, as approved by shareholders on 28 April 2025.

### 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>	N/A
<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.