

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

Name of entity: Celsius Resources Limited
ABN: 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.

Name of Director	Bardin Davis
Date of last notice	1 May 2026

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Baromoda Holdings Pty Ltd <Bardin and Robyn Family A/C> (entity controlled by the Director)
Date of change	11 & 14 September 2026
No. of securities held prior to change	2,096,111 Fully paid ordinary shares
Class	a) Performance Rights (various expiry dates and milestones) b) Fully paid ordinary shares
Number acquired	a) 100,000,000 b) 2,457,285
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$569,000 (Black Scholes & Monte Carlo) b) Consideration shares to the value of \$13,250 in lieu of services rendered

+ See chapter 19 for defined terms.

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No. of securities held after change	4,553,396 Fully paid ordinary shares 100,000,000 Performance Rights (various expiry dates and milestones)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights and Fully paid ordinary consideration shares issued following shareholder approval at a general meeting held on 9 September 2026.

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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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