

Market Announcement

2 February 2026

Celsius Resources Limited. (ASX: CLA) – Trading Halt

Trading in the securities of Celsius Resources Limited. ('CLA') will be halted at the request of CLA, pending the release of an announcement by CLA.

Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of:

- the commencement of normal trading on Wednesday, 4 February 2026; or
- the release of the announcement to the market.

CLA's request for a trading halt is attached below for the information of the market.

Issued by

ASX Compliance



2 February 2026

Raj Logarajah
Principal Adviser, Listings Compliance
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By email: Raj Logarajah
tradinghaltsperth@asx.com.au

Dear Raj,

Trading Halt Request

Pursuant to ASX Listing Rule 17.1, Celsius Resources Limited (the “**Company**”) requests a trading halt in respect of the ordinary shares of the Company (ASX:CLA) commencing immediately.

For the purposes of ASX Listing Rule 17.1, the Company provides the following information:

1. The trading halt is requested pending an application to the Supreme Court of Western Australia by the Company seeking orders in connection with the purported resignation of the Company’s prior auditor in 2011 not having taken effect in accordance with section 329(8) of the Corporations Act 2001 (Cth).
2. The Company requests that the trading halt continue until the earlier of its application being heard and determined by the Court and the commencement of trading on 4 February 2026.
3. The Company is not aware of any reason why the trading halt should not be granted.
4. The Company is not aware of any additional information necessary to inform the market about the trading halt.

Yours sincerely

Kellie Davis
Company Secretary
Celsius Resources Limited