

Market Announcement

4 February 2026

Celsius Resources Limited (ASX: CLA) – Suspension from Quotation

The securities of Celsius Resources Limited ('CLA') will be suspended from quotation immediately under Listing Rule 17.2 at the request of CLA, pending the release of an announcement by CLA.

Unless ASX decides otherwise, the securities will remain suspended until the earlier of:

- the end of the period stated in CLA's request for voluntary suspension; or
- the release of the announcement to the market.

CLA's request for voluntary suspension is attached below for the information of the market.

Issued by

ASX Compliance



4 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,

Voluntary Suspension Request

We refer to the trading halt granted to Celsius Resources Limited (the **Company**) on 2 February 2026.

Pursuant to ASX Listing Rule 17.2, the Company requests a voluntary suspension in respect of the ordinary shares of the Company (ASX: CLA) from the commencement of trading on 4 February 2026.

For the purposes of ASX Listing Rule 17.2, the Company provides the following information:

1. The voluntary suspension 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 voluntary suspension continue until the earlier of its application being heard and determined by the Court and the commencement of trading on Monday, 9 February 2026.
3. The Company is not aware of any reason why the voluntary suspension should not be granted.
4. The Company is not aware of any additional information necessary to inform the market about the voluntary suspension.

Yours sincerely

Kellie Davis
Company Secretary
Celsius Resources Limited