

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	Brendan Borg
Date of last notice	8 June 2017

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.	Mr Brendan James Borg & Mrs Erin Belinda Borg <Borg Family Super A/C> (Trustee/Beneficiary) Borg Geoscience Pty Ltd
Date of change	18 August 2017
No. of securities held prior to change	a) 15,000,000 Fully Paid Ordinary Shares b) 3,333,333 Listed Options exercisable at \$0.01 expiring 30 December 2018
Class	Unlisted Options exercise price \$0.05 expiry date 18 August 2020
Number acquired	6,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	a) 15,000,000 Fully Paid Ordinary Shares b) 3,333,333 Listed Options exercisable at \$0.01 expiring 30 December 2018 c) 6,000,000 Unlisted Options exercise price \$0.05 expiry date 18 August 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as part of performance linked remuneration, approved GM 27/7/17

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?	N/A
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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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	William Alan Oliver
Date of last notice	3 January 2017

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.	William Alan Oliver & Bryony Nicolle Norman Oliver <Maximillian Investment A/C> (Trustee/Beneficiary) William Alan Oliver & Bryony Nicolle Norman Oliver <BandB S/F/A/C> (Trustee/Beneficiary)
Date of change	18 August 2017
No. of securities held prior to change	a) 532,834 Ordinary Shares b) 166,667 Listed Options exercisable at \$0.01 expiring 30 December 2018
Class	Unlisted Options exercise price \$0.05 expiry date 18 August 2020
Number acquired	6,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	a) 532,834 Ordinary Shares b) 166,667 Listed Options exercisable at \$0.01 expiring 30 December 2018 c) 6,000,000 Unlisted Options exercisable \$0.05 expiring 18 August 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as part of performance linked remuneration, approved GM 27/7/17

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

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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	Ranko Matic
Date of last notice	1 December 2015

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.	Bentleys Corporate Advisory (WA) Pty Ltd (Director/Shareholder) Cataalna Pty Ltd <Matic Superfund> (Director/Shareholder/Beneficiary)
Date of change	18 August 2017
No. of securities held prior to change	69,269 Ordinary Shares
Class	Unlisted Options exercise price \$0.05 expiry date 18 August 2020
Number acquired	6,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	a) 69,269 Ordinary Shares b) 6,000,000 Unlisted Options exercisable \$0.05 expiring 18 August 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as part of performance linked remuneration, approved GM 27/7/17

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Date of change	N/A
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Interest after change	N/A

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