

ASX RELEASE | 29 November 2019

NEW BOARD APPOINTMENT – ASHLEY HOOD

Celsius Resources Limited ("Celsius" or "the Company") is pleased to announce that **Mr. Ashley Hood** has been appointed to the board of directors, as a Non-Executive Director.

Ashley Hood has more than 15 years' experience in the mining industry working in mine and exploration operations for junior and large mining companies based in Australia and throughout the Pacific including New Zealand. He has broad senior management experience having held a number of ASX appointed board positions while working on some of Australia's major JORC resources. Mr. Hood predominantly specialises in project/people management, native title negotiations, logistics, project due diligence/acquisitions and personally holds and manages a number of his own exploration project developments.

For further information:

Celsius Resources Limited

Phone: +61 8 6188 8181