

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>Celsius Resources Limited</b>
<b>ABN</b>	<b>95 009 162 949</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Blair Sergeant
<b>Date of appointment</b>	17 March 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Evolution Capital Partners Pty Ltd <Golden Triangle A/C> (Trustee / Beneficiary)	3,000,000 Fully Paid Ordinary Shares 16,000,000 Unlisted options exercisable at 1.2c per share on or before 4 August 2023

### Part 3 – 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.

<b>Detail of contract</b>	Celsius Anleck Share Sale Agreement signed 15 September 2020
<b>Nature of interest</b>	Indirect Evolution Capital Partners Pty Ltd <Golden Triangle A/C> (Trustee / Beneficiary)
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	3,000,000 deferred consideration shares to be issued subject to milestones as set out in the Notice Of Meeting announced 24 December 2020

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+ See chapter 19 for defined terms.