



Helios Energy Ltd  
10 January 2022

Monday 10 January 2022

Market Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## Expiry of Options and Performance Rights

Helios Energy Limited (**Company** or **Helios** or **Issuer**) advises that the following options have lapsed unexercised and the following performance rights have been cancelled due to the milestone conditions not being met:

- (a) 8,064,805 options each with an exercise price of \$0.10 per option which expired on 31 December 2021;
- (b) 10,000,000 options each with an exercise price of \$0.15 per option which expired on 31 December 2021; and
- (c) 240,000,000 performance rights.

A copy of the Appendix 3H relating to the above securities has been lodged earlier today.

Yours sincerely

**John Palermo**  
Company Secretary

**ASX Code: HE8**

### Directors

Hui Ye  
Non-Executive Chairman  
Richard He  
Managing Director  
Robert Bearden  
Non-Executive Director  
Nicholas Ong  
Non-Executive Director  
John Palermo  
Company Secretary

### Contact Details

#### Australian Office

Level 3, 18 Richardson Street  
West Perth WA 6005 Australia  
PO Box 1485 West Perth  
WA Australia 6872  
Tel +61 1300 291 195  
Fax +61 8 6298 6191

#### USA Office

3 Riverway, 17<sup>th</sup> Floor  
Suite 1750, Houston  
Texas USA 77056  
Tel +1 713 333 3613  
Fax +1 713 583 0965

[www.heliosenergy.com](http://www.heliosenergy.com)

For personal use only