



Helios Energy Ltd

30 April 2024

Retirement of Non-Executive Director

Mr Robert Bearden, a Non-Director of Helios Energy Ltd (ASX Code: HE8) (**Helios** or **Company**) has retired from his role as a Non-Executive Director of the Company. The Company sincerely thanks Mr Bearden for his service to Helios.

Attached is an Appendix 3Z regarding Mr Bearden.

Released with the authority of the Board.

ASX Code: HE8

Directors

Hui Ye
Non-Executive Chairman

Mark Lochtenberg
Non-Executive Director

John Kenny
Non-Executive Director

Henko Vos
Company Secretary

Contact Details

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Appendix 3Z

Final 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.

| | |
|-----------------------|-----------------------------------|
| Name of entity | Helios Energy Ltd (ASX Code: HE8) |
| ABN | 61 143 932 110 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-----------------------|
| Name of director | Robert Gordon Bearden |
| Date of last notice | 31 January 2022 |
| Date that director ceased to be director | 30 April 2024 |

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.

| |
|---|
| Number & class of securities |
| <u>Direct interest</u> |
| 11,000,000 fully paid ordinary shares. |
| 15,000,000 unlisted options exercisable at \$0.255 each and expiring on 31 December 2025. |

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

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

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.

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

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|---|
| Nil | Nil |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.

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