



Helios Energy Ltd

28 May 2024

Change of Auditor

Helios Energy Limited (ASX:HE8) (**Helios** or **Company**) advises that in accordance with Listing Rule 3.16.3, BDO Audit Pty Ltd (**BDO Audit**) has been appointed as auditor of the Company. The appointment follows the resignation of BDO Audit (WA) Pty Ltd (**BDO WA**) and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the **Act**).

The change of auditor arose as a result of BDO WA restructuring its audit practice whereby audits will be conducted by BDO Audit, an authorised audit company, rather than BDO WA.

In accordance with s327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

For more information, contact Helios at:

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This announcement has been authorised by 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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