



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:

Australian Office
T:+61 1300 291 195

USA Office
T:+1 713 333 3613

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

Australian Office

Suite 6, 295 Rokeby Road
Subiaco WA 6008, Australia

PO Box 1485
West Perth WA 6872, Australia

Tel +61 1300 291 195

USA Office

3 Riverway, 17th Floor
Suite 1750, Houston
Texas USA 77056

Tel +1 713 333 3613
Fax +1 713 583 0965

www.heliosenergyLtd.com

For personal use only