



Retirement of Chairman

Mr Hui Ye, the Non-Executive Chairman of Helios Energy Ltd (ASX Code: HE8) (**Helios** or **Company**) will be retiring from his role as Chairman and as a Non-Executive Director of the Company, effective from 30 June 2024.

The Company thanks Mr Ye for his service to Helios.

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

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