



Helios Energy Ltd

9 August 2024

Appointment of Non-Executive Director

Helios Energy Ltd (ASX Code: HE8) (**Helios** or **Company**) has appointed Mr Henko Vos to its Board of Directors as a Non-Executive Director.

Mr Vos is the Company Secretary for Helios and is a member of the Australian Institute of Company Directors, the Governance Institute of Australia and Chartered Accountants Australia and New Zealand.

Attached is an Appendix 3X regarding Mr Vos.

Released with the authority of the Board.

ASX Code: HE8

Directors

Mark Lochtenberg
Non-Executive Director

John Kenny
Non-Executive Director

Henko Vos
Non-Executive Director &
Company Secretary

Contact Details

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Appendix 3X

Initial 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 Limited (ASX:HE8)

ABN: 61 143 932 110

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Henko Vos
Date of appointment	8 August 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

Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

Part 3 – Director's interests in contracts

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.

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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