



Helios Energy Ltd
8 November 2024

Amendment to Annual Report

Helios Energy Ltd (ASX Code: HE8) (**Helios** or **Company**) advise that in the Company's 2024 Annual Report lodged with the ASX on 30 September 2024, the Company inadvertently omitted information on non-executive director Mr John Kenny's former directorships in the last 3 years.

The Company confirms that Mr Kenny was a non-executive director of ASX listed company Winchester Energy Ltd (ASX: WEL) from 3 July 2023 to 31 May 2024. He did not hold any other directorships in the stated period and up to the date of this announcement.

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

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