



Helios Energy Ltd

6 February 2025

ASX Code: HE8

Directors

Philipp Kin Managing Director

Mark Lochtenberg
Non-Executive Director

John Kenny Non-Executive Director

John Cathcart Non-Executive Director

Henko Vos Non-Executive Director & Company Secretary

Contact Details

Australian Office

Suite 6, 295 Rokeby Road Subjaco WA 6008, Australia

PO Box 1485 West Perth WA 6872, Australia



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

Appointment of John Cathcart as Non-Executive Director

Helios Energy (ASX: HE8) ("**Helios**" or the "**Company**") is pleased to announce the appointment of Mr John Cathcart to the Board as a Non-Executive Director of the Company effective 5 February 2025.

Mr Cathcart has 30 years' experience in energy and mining investment analysis including extensive experience in these sectors at a technical, corporate and financial level, working in oil, gas, gold, copper and nickel at several major operations. He made the successful transition to the financial sector and broking in 1994 where he established a very strong reputation with several brokers including Baillieu's, BT, HSBC and CommSec before running the Resources portfolio at Thorney Investments.

Mr Cathcart has invested in oil and gas stocks in Australia and the USA for many years and has travelled extensively reviewing these investments.

Previously, Mr Cathcart was an investment manager at Thorney Investments for a significant period of time and was recently a director of stockbroking firm Rawson Lewis. He is currently an advisor to Cygnet Capital.

Managing Director Philipp Kin commented:

"We are delighted to secure John Cathcart's services as the Company looks to develop its Presidio project in Texas. John's deep experience in operations and finance will complement the Board and Company significantly as we progress this world class project."

Released with the authority of the Board.

For further information please contact:

Managing Director

Philipp Kin
philipp.kin@heliosenergyltd.com
+61 420 717 041

NED & Company Secretary

Henko Vos henko.vos@nexiaperth.com.au +61 8 9463 2463