

Helios Energy Ltd 18 February 2025

ASX Code: HE8

Directors

Philipp Kin Managing Director

Mark Lochtenberg

John Kenny Non-Executive Director

John Cathcart Non-Executive Director

Henko Vos Non-Executive Director & Company Secretary

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Appointment of Edward May as Chief Financial Officer

Helios Energy (ASX: HE8) ("**Helios**" or the "**Company**") is pleased to announce the appointment of Mr Edward J May as the Company's Chief Financial Officer effective immediately.

Mr May has over 20 years' accounting and financial experience in the oil and gas industry, and is currently the owner of ETB Oil and Gas Accounting Services; an accounting services firm based in Texas, USA.

As the Chief Financial Offer, Mr May will be responsible for the accounting and financial services at Helios' USA office, including banking, tax management, revenue management and other ongoing general financial matters. Mr May will report to the Managing Director of the Board.

Managing Director Philipp Kin commented:

"We are delighted to appoint someone of the calibre of Mr May as the Chief Financial Officer of Helios Energy Ltd. Edward's extensive experience in the oil and gas industry in Texas, USA will be an asset to the Company as it goes through its transformation into a serious ASX listed oil and gas company.

Ed's extensive experience and knowledge of Texas oil and gas financial practices accounts and finance brings a welcome change to Helios and is an asset to the Company with its ongoing management of the Presidio Oil project".

The terms of Mr May's appointment are set out below:

Role	Part-time Chief Financial Officer with no fixed time commitment.
Remuneration	Monthly fee of US\$ 8,500 plus reimbursements of reasonable company related expenses.
Term	Month-to-month basis.
Termination	30 days' notice by either party in writing.

Released with the authority of the Board.

For further information please contact:

Managing Director

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