

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Philipp Kin
Date of last notice	15 November 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Motyl Investments Pty Ltd
Date of change	7 May 2025
No. of securities held prior to change	<u>Indirect</u> Nil
Class	Fully paid ordinary shares
Number acquired	3,600,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.007 per share
No. of securities held after change	<u>Indirect</u> 3,600,000 fully paid ordinary shares held by Motyl Investments Pty Ltd, an entity which Mr Kin has an equitable interest in.

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's sub-underwriting of the Entitlement Offer as announced on 13 March 2025.
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Part 2 – Change of 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
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Charles Cathcart
Date of last notice	6 February 2025

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tethysrock Pty Ltd <Tethysrock Superfund A/C>
Date of change	7 May 2025
No. of securities held prior to change	<u>Indirect</u> Nil
Class	Fully paid ordinary shares
Number acquired	1,428,571
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.007 per share
No. of securities held after change	<u>Indirect</u> 1,428,571 fully paid ordinary shares held by Tethysrock Pty Ltd <Tethysrock Superfund A/C>, an entity which Mr Cathcart has an equitable interest in.

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's sub-underwriting of the Entitlement Offer as announced on 13 March 2025.
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Part 2 – Change of 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
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Hamish Lochtenberg
Date of last notice	6 October 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect 1</u> Rigi Investments Pty Limited <The Cape A/C> <u>Indirect 2</u> The Rigi Superannuation Fund
Date of change	(a) 7 May 2025 (b) 5 September 2023
No. of securities held prior to change	<u>Indirect 1</u> 60,615,001 fully paid ordinary shares held by Rigi Investments Pty Limited <The Cape A/C>, an entity which Mr Lochtenberg has an equitable interest in. <u>Indirect 2</u> 25,000,000 fully paid ordinary shares held by The Rigi Superannuation Fund, an entity which Mr Lochtenberg has a beneficial interest in.
Class	Fully paid ordinary shares

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Number acquired	<p><u>Indirect 1</u></p> <p>(a) 12,425,714</p> <p><u>Indirect 2</u></p> <p>(b) 10,709,613</p>
Number disposed	<p><u>Indirect 1</u></p> <p>(a) 10,709,613</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) \$0.007 per share</p> <p>(b) Nil consideration</p>
No. of securities held after change	<p><u>Indirect 1</u></p> <p>62,331,102 fully paid ordinary shares held by Rigi Investments Pty Limited <The Cape A/C>, an entity which Mr Lochtenberg has an equitable interest in.</p> <p><u>Indirect 2</u></p> <p>35,709,613 fully paid ordinary shares held by The Rigi Superannuation Fund, an entity which Mr Lochtenberg has a beneficial interest in.</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Participation in the Company's Entitlement Offer and sub-underwriting of the Entitlement Offer as announced on 13 March 2025.</p> <p>(b) Off-market transfer between indirect interests.</p>

+ See chapter 19 for defined terms.

Part 2 – Change of 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
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.