

# 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

<b>Name of entity</b>	<b>HELIX RESOURCES LIMITED</b>
<b>ABN</b>	<b>27 009 138 738</b>

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.

<b>Name of Director</b>	Mr Jason Macdonald
<b>Date of last notice</b>	13 July 2020

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1. 6 December 2021 2. 10 December 2021
<b>No. of securities held prior to change</b>  <b>Jason Macdonald</b>  <b>HSBC Custody Nominees (Australia) Limited *</b>  <b>Creekwood Nominees Pty Ltd &lt;Challenger A/c&gt;</b>	1,756,764 shares  3,000,000 Class F Unlisted Incentive Options (Exercisable at a minimum of \$0.065 on or before 10 December 2021)  3,003,750 shares  10,875,000 shares
<b>Class</b>	1. Incentive Options 2. Class F options

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	
<b>Jason Macdonald</b>	1. 2,400,000
<b>Number disposed</b>	2. 3,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Nil as incentive 2. Nil. Expired
<b>No. of securities held after change</b>	
<b>Jason Macdonald</b>	1,756,764 shares  2,400,000 director incentive options ex various prices (\$0.036, \$0.063 and \$0.081) on or before 6/12/2024
<b>HSBC Custody Nominees (Australia) Limited</b>	3,003,750 shares
<b>Creekwood Nominees Pty Ltd</b>	10,875,000 shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as incentive options as approved by shareholders under resolution 7 of the 2021 Annual General Meeting.

**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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.