

Helios Energy Ltd

26 October 2023

Appointment of Non-Executive Director

Helios Energy Ltd (ASX Code: HE8) (**Helios** or **Company**) has appointed Mr John D. Kenny to its Board of Directors as a Non-Executive Director. Mr Kenny co-founded Helios.

Mr Kenny is a lawyer by profession and holds a Bachelor of Commerce (Hons) and Bachelor of Laws from the University of Western Australia.

For further information, please contact:

Richard He Managing Director ASX Code: HE8

Directors

Hui Ye Non-Executive Chairman

Richard He Managing Director

Robert Bearden
Non-Executive Director

Mark Lochtenberg Non-Executive Director

John Kenny Non-Executive Director

Henko Vos Company Secretary

Contact Details

Australian Office

Suite 6, 295 Rokeby Road Subiaco WA 6008, Australia

PO Box 1485

West Perth WA 6872, Australia

Tel +61 1300 291 195

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