Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	HELIX RESOURCES LIMITED
ABN	27 009 138 738

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	
	Emmanuel Correia
Date of appointment	1 November 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities		
Nil		

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⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil

Part 3 - 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	Employment agreement	
Nature of interest	Direct	
Name of registered holder (if issued securities)	Emmanuel Correia	
No. and class of securities to which interest relates	The Company has entered into an employment agreement with Mr Correia dated 30 October 2023, in which upon commencement as a director on 1 November 2023, the Company will issue to Mr Correia or nominee the following securities:	
	TYPE OF SECURITY	NUMBER OFFERED
	Unlisted performance rights vesting at \$0.013 expiring on or before 5 years from the date of issue	4,000,000
	Unlisted performance rights vesting at \$0.026 expiring on or before 5 years from the date of issue	4,000,000
	Unlisted performance rights vesting at \$0.039 expiring on or before 5 years from the date of issue	4,000,000
	The issue has been made in relia Rule 10.12 exception 12.	nce on Listing

 $^{+ \} See \ chapter \ 19 \ for \ defined \ terms.$

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