

## Managing Director Appointment

Helix Resources Ltd (Helix or the Company) is pleased to announce that Dr Kylie Prendergast, currently Executive Technical Director, has been appointed as Managing Director effective 1 May 2024.

Dr Prendergast is a highly experienced exploration geologist and respected technical leader with over 25 years' experience in the international mining and resource sector working for both 'the Majors' and a range of junior companies. Her skillset was identified as highly complementary to the Company's copper exploration activities when she was invited to join the Board in May 2022.

In the role of Executive Technical Director, Dr Prendergast has been instrumental in preparing and delivering the current strategic exploration campaign to detect copper-gold targets and ultimately deliver major discoveries in the highly endowed Cobar copper-gold region of New South Wales.

Executive Chair, Mr Mike Rosenstreich will become Non-executive Chair effective 1 June.

These are the final steps of the Helix Board and Management Transition Plan first announced on 9 September 2023.

Details of the respective remuneration arrangements are attached in Schedule 1.

### **SCHEDULE 1:**

#### **Kylie Prendergast**

<b>Role Title</b>	Managing Director
<b>Term</b>	No fixed term
<b>Fixed Remuneration</b>	\$250,000 (exclusive of Superannuation)
<b>Discretionary Incentives</b>	Subject to board approval. Dr Prendergast currently holds 21,600,000 rights as approved by shareholders at the 2023 AGM.
<b>Time Basis</b>	Full time
<b>Termination Clause</b>	3 months with notice from the Company and Dr Prendergast.

This announcement has been authorised for release by the Board.



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**Board of Directors:**  
 Mike Rosenstreich - Non-executive Chair  
 Kylie Prendergast - Managing Director  
 Emmanuel Correia – Non-executive Director

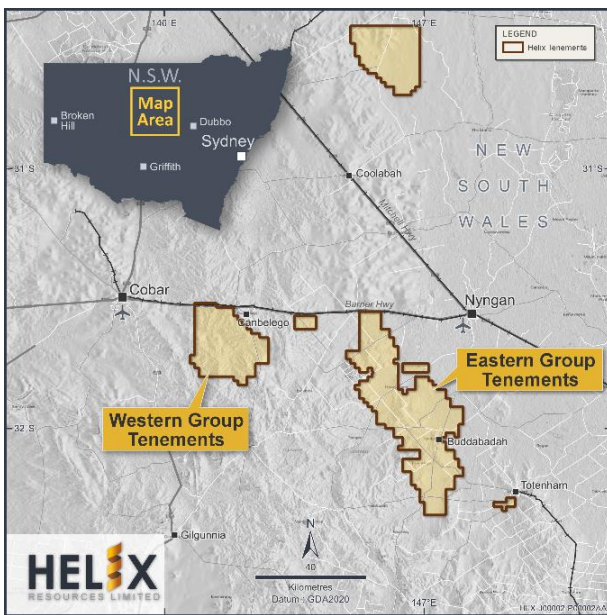
**Company Secretary**  
 Ben Donovan



**Investor Contact:**  
 Mike Rosenstreich  
 Company Contacts

**Media Contact:**  
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## About Helix Resources



Helix Resources is an ASX-listed resources company which is exploring in the prolific copper producing region of Cobar, NSW. The Company possesses a sizable ground position across three tenement groups which are largely untested despite being located within ~50km of significant copper producing operations. The strategy is to generate new copper and gold targets on its large, underexplored ground position and test them through drilling to make new discoveries.

The western tenement group consists of 30km of contiguous strike and the Company is advancing a pipeline of wholly owned copper opportunities, as well as the Canbelego JV Project (70% owned and operated by Helix and 30% owned by Aeris Resources). The eastern tenement group encompasses more than 150km of prospective strike and includes the 100% owned high-grade CZ copper project.