

**ASX Announcement**  
**23 September 2024**

**Annual General Meeting**

Helix Resources Ltd (**ASX:HLX**, **Helix** or the **Company**) advises that the Annual General Meeting (AGM) of the Company will be held on Monday, 11 November 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 30 September 2024.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

**This ASX release was authorised by the Board of Directors of Helix Resources Ltd.**



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Visit <https://investorhub.helixresources.com.au/welcome> for Helix's interactive Investor Hub  
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**ASX: HLX & HLXO**



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**ASX: HLX**



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

**Company Secretary**  
Ben Donovan

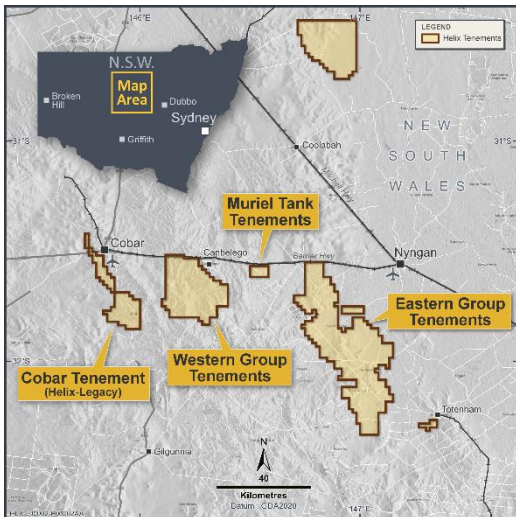


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## About Helix Resources

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 (~3,300km<sup>2</sup>) which is largely untested despite being located proximal to significant copper and gold producing operations. The strategy is to generate new copper and gold targets and test them through drilling to make new discoveries.



Helix is the operator of the Helix-Legacy earn-in which is located 10 km west of the Cobar township. The area, which hosts several operating gold, copper and base metal mines, is prospective for Cobar-style copper-gold base metal deposits.

The Western Tenement has 30km of prospective strike and a pipeline of wholly owned copper opportunities, as well as the Canbelego JV Project (70% Helix as operator and 30% Aeris Resources) where a Mineral Resource of 31.8kt of contained copper has been estimated (refer Appendix A).

A 5 km by 1.5 km historical gold field is being evaluated on the Muriel Tank tenement. The Eastern Tenement Group encompasses more than 100km of prospective strike. The company has defined an extensive zone of new anomalies considered prospective for Tritton-style copper-gold deposits.



## Appendix A: Canbelego Main Lode Mineral Resource Estimate

A Mineral Resource estimate for the Canbelego Main Lode was completed by MEC Mining. This was the first update of the Canbelego resource since the 2010 resource estimate.

The 2023 updated Mineral Resource Estimate for the Canbelego Main Lode is presented in **Table 1** below.

**Table 1: 2023 Canbelego Main Lode Mineral Resource Estimate (MRE)**

MRE Category	Tonnes	Grade (Cu%)	Cu-Metal (t)
<i>Total opencut MRE, ≥240mRL; 0.3 Cu% cut-off grade &amp; underground MRE, &lt;240mRL; 0.8 Cu% cut-off grade</i>			
Indicated	340,600	1.65	5,620
Inferred	1,493,700	1.75	26,140
<b>Total: Opencut &amp; Underground</b>	<b>1,830,000</b>	<b>1.74</b>	<b>31,842</b>
<b>Comprising:</b>			
MRE Category	Tonnes	Grade (Cu%)	Cu-Metal (t)
<i>Potential opencut MRE, ≥240mRL; 0.3 Cu% cut-off grade</i>			
Indicated	99,700	1.28	1,276
Inferred	282,300	1.21	3,416
<b>Total: potential opencut MRE</b>	<b>377,000</b>	<b>1.23</b>	<b>4,637</b>
<i>Potential underground MRE, &lt;240mRL; 0.8 Cu% cut-off grade</i>			
Indicated	240,900	1.81	4,360
Inferred	1,211,400	1.88	22,774
<b>Total: potential underground MRE</b>	<b>1,453,000</b>	<b>1.87</b>	<b>27,171</b>
* Numbers may not sum due to rounding * Numbers are rounded to reflect that they are estimates * A top-cut grade of Cu 12% was applied to the MRE * Stated MRE complies with Reasonable prospects of eventual economic extraction			

The Mineral Resource Estimate announced on 14 June 2023.

The Company confirms that it is not aware of any new information or data that materially affects the information included in the relevant market announcement and, in the case of mineral resource estimate, that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed.