

# 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>	Helix Resources Limited
<b>ABN</b>	27 009 138 738

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>	Pasquale Rombola
<b>Date of last notice</b>	17 November 2015

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Rombola Family Pty Ltd <Rombola Family Account>
<b>Date of change</b>	8 June 2016
<b>No. of securities held prior to change</b>	Fully Paid Ordinary Shares 10,002,127  Incentive Options 3,000,000 Class A incentive options (\$0.0675, exp. 15/11/18)
<b>Class</b>	Fully paid Shares
<b>Number acquired</b>	1,192,500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$38,160

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<b>No. of securities held after change</b>	Fully Paid Ordinary Shares 11,194,627  Incentive Options 3,000,000 Class A incentive options (\$0.0675, exp. 15/11/18)
<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	Issue of shares to Director participating in placement as approved by shareholders at the Annual General Meeting held on 7 June 2016.

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	NA

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

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If prior written clearance was provided, on what date was this provided?	NA
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<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>	Jason Macdonald
<b>Date of last notice</b>	17 November 2015

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	HSBC Custody Nominees (Australia) Limited
<b>Date of change</b>	8 June 2016
<b>No. of securities held prior to change</b>	<i>Fully Paid Ordinary Shares</i> Jason Macdonald – 825,000 Shares  HSBC Custody Nominees (Australia) Limited – 927,500 Shares  Creekwood Nominees Pty Ltd – 7,250,000 Shares  <i>Incentive Options</i> Jason Macdonald – 3,000,000 Class A incentive options (\$0.0675, exp. 15/11/18)
<b>Class</b>	Fully Paid Shares

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<b>Number acquired</b>	1,075,000
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$34,400
<b>No. of securities held after change</b>	<p><i>Fully Paid Ordinary Shares</i> Jason Macdonald – 825,000 Shares</p> <p>HSBC Custody Nominees (Australia) Limited – 2,002,500 Shares</p> <p>Creekwood Nominees Pty Ltd – 7,250,000 Shares</p> <p><i>Incentive Options</i> Jason Macdonald – 3,000,000 Class A incentive options (\$0.0675, exp. 15/11/18)</p>
<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	Issue of shares to Director participating in placement as approved by shareholders at the Annual General Meeting held on 7 June 2016.

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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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>	Michael H Wilson
<b>Date of last notice</b>	17 November 2015

### 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.	Michael Hood Wilson and Graham Hood Wilson
<b>Date of change</b>	8 June 2016
<b>No. of securities held prior to change</b>	<i>Fully Paid Ordinary Shares</i> 3,106,667 Ordinary Shares (Michael Wilson)  26,267 Ordinary Shares (GH & MH Wilson)  <i>Incentive Options</i> 3,000,000 Class A incentive options (\$0.0675, exp. 15/11/18) (Karen Heather Lamb (Spouse))
<b>Class</b>	Fully Paid Shares
<b>Number acquired</b>	372,500

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$11,920
<b>No. of securities held after change</b>	<p><i>Fully Paid Ordinary Shares</i> 3,106,667 Ordinary Shares (Michael Wilson)</p> <p>26,267 Ordinary Shares (GH &amp; MH Wilson)</p> <p>372,500 (Michael Hood Wilson and Graham Hood Wilson)</p> <p><i>Incentive Options</i> 3,000,000 Class A incentive options (\$0.0675, exp. 15/11/18) (Karen Heather Lamb (Spouse))</p>
<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	Issue of shares to Director participating in placement as approved by shareholders at the Annual General Meeting held on 7 June 2016.

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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