

# 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>	<b>HELIX RESOURCES LIMITED</b>
<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>	Michael George Frederick Povey
<b>Date of last notice</b>	10 January 2025

### 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.	<b>Acta Investment Group Pty Ltd</b> (Director and Shareholder)
<b>Date of change</b>	15 January 2025
<b>No. of securities held prior to change</b>	<b>Number &amp; class of Securities</b>
<b>Nuevo Royalty Limited</b> (Director and shareholder)	550,531,463 Fully Paid Ordinary Shares
<b>Acta Investment Group Pty Ltd</b> (Director and Shareholder)	100,000,000 Fully Paid Ordinary Shares  15,812,778 Fully Paid Ordinary Shares as acceptance subject to completion of Takeover Offer
<b>Class</b>	Ordinary Shares

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	67,421,918
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per share
<b>No. of securities held after change</b>  <b>Nuevo Royalty Limited</b> (Director and shareholder)  <b>Acta Investment Group Pty Ltd</b> (Director and Shareholder)	  550,531,463 Fully Paid Ordinary Shares  183,234,696 Fully Paid Ordinary Shares
<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	Shares acquired from various offerees who have accepted Acta's Takeover Offer which closed 15 January 2025. (see bidders statement dated 15 October 2024)

**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>	N/A
<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	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Interest after change	
-----------------------	--

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

---

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