

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

Name of entity	Helix Resources Limited
ABN	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.

Name of Director	Pasquale Rombola
Date of last notice	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.

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

+ See chapter 19 for defined terms.

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No. of securities held after change	Fully Paid Ordinary Shares 11,194,627 Incentive Options 3,000,000 Class A incentive options (\$0.0675, exp. 15/11/18)
Nature of change 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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?	NA

⁺ 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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Name of entity	Helix Resources Limited
ABN	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.

Name of Director	Jason Macdonald
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HSBC Custody Nominees (Australia) Limited
Date of change	8 June 2016
No. of securities held prior to change	<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)
Class	Fully Paid Shares

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Number acquired	1,075,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$34,400
No. of securities held after change	<i>Fully Paid Ordinary Shares</i> Jason Macdonald – 825,000 Shares HSBC Custody Nominees (Australia) Limited – 2,002,500 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)
Nature of change 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Helix Resources Limited
ABN	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.

Name of Director	Michael H Wilson
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Hood Wilson and Graham Hood Wilson
Date of change	8 June 2016
No. of securities held prior to change	<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))
Class	Fully Paid Shares
Number acquired	372,500

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,920
No. of securities held after change	<i>Fully Paid Ordinary Shares</i> 3,106,667 Ordinary Shares (Michael Wilson) 26,267 Ordinary Shares (GH & MH Wilson) 372,500 (Michael Hood Wilson and Graham Hood Wilson) <i>Incentive Options</i> 3,000,000 Class A incentive options (\$0.0675, exp. 15/11/18) (Karen Heather Lamb (Spouse))
Nature of change 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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?	
If prior written clearance was provided, on what date was this provided?	

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