

ASX Announcement 21 February 2022

Resignation of Director

Helix Resources Limited (ASX: HLX) ("Helix" or "the Company") wishes to announce that Mr Tim Kennedy will step down from his role of Non-Executive Director effective 18 March 2022.

The decision to step down follows Mr Kennedy's appointment to a full time Executive role within another company, effective 4 April 2022.

The Company has commenced a search for a suitable replacement.

Commenting on the resignation, Non-Executive Chairman Peter Lester said:

"Tim has been a valuable part of the Helix team since his appointment and we wish to thank Tim for all he has contributed to Helix during his role as a Non-Executive Director. We wish him well for his new executive role and for all his future endeavours."

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



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Tim Kennedy Non-Executive Director
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Mike Rosenstreich Managing Director

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