

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	Michael George Frederick Povey
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Acta Investment Group Pty Ltd (Director and Shareholder)
Date of change	15 January 2025
No. of securities held prior to change	Number & class of Securities
Nuevo Royalty Limited (Director and shareholder)	550,531,463 Fully Paid Ordinary Shares
Acta Investment Group Pty Ltd (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
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	67,421,918
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per share
No. of securities held after change Nuevo Royalty Limited (Director and shareholder) Acta Investment Group Pty Ltd (Director and Shareholder)	 550,531,463 Fully Paid Ordinary Shares 183,234,696 Fully Paid Ordinary Shares
Nature of change 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.

Detail of contract	N/A
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	

+ See chapter 19 for defined terms.

Interest after change	
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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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.