

ASX Announcement 12 February 2025

Board Changes

Helix Resources Limited (ASX: HLX) (**Helix**) is pleased to announce the appointment of Mr Kevin Lynn as a non-executive director with immediate effect.

Kevin Lynn is a Chartered Accountant with over 35 years of experience in private, public and public-listed companies, particularly within the mining and oil & gas sectors.

He has held various roles including as a director, chief financial officer and company secretary.

Mr Lynn holds a Master of Finance and is a Fellow of FINSIA and the Australian Institute of Company Directors.

Commenting on the appointment, Executive Chairman Michael Povey said:

“Kevin brings significant experience in mining projects and his appointment will add significant skills to the Helix team. The Board looks forward to working with Kevin as it advances its projects.”

The Company also wishes to announce the resignation of Mr Emmanuel Correia as a Non-Executive Director.

The Board thanks Emmanuel for his contribution to the Company and wishes him well in his future endeavours.

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

BOARD & MANAGEMENT

Executive Chair
Michael Povey
Managing Director
Kylie Prendergast
Non-Executive Director
Kevin Lynn

CAPITAL STRUCTURE

Shares on Issue
3,364M
Market Cap
16.8M
Share Price
\$0.004

CONTACT US

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Board of Directors:

Michael Povey – Executive Chair
Kylie Prendergast – Managing Director
Kevin Lynn – Non-executive Director

Company Secretary

Ben Donovan

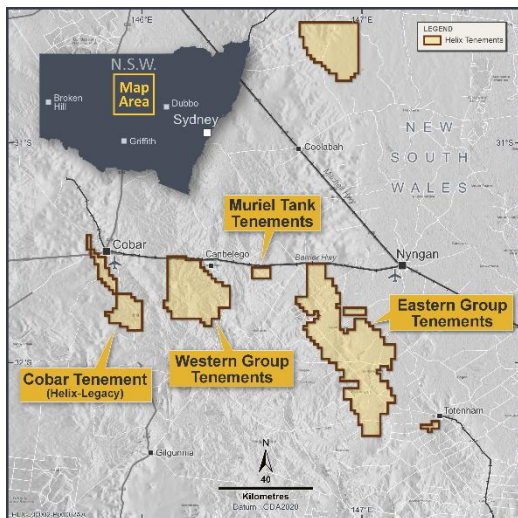


Investor Contact:

Kylie Prendergast

About Helix Resources

Helix Resources is an ASX-listed resources company which is exploring in the prolific copper producing region of Cobar, NSW. The Company possesses a sizable ground position (~3,200km²) which is largely untested despite being located proximal to significant copper and gold producing operations. The strategy is to generate new copper and gold targets and test them through drilling to make new discoveries.



Helix is the operator of the **Helix-Legacy** earn-in which is located 10 km west of the Cobar township. The area, which hosts several operating gold, copper and base metal mines, is prospective for Cobar-style copper-gold base metal deposits.

The **Western Tenement** Group has 30km of prospective strike and a pipeline of wholly owned copper opportunities, including the Canbelego copper deposit.

On the **Muriel Tank** tenement, a 5 km by 1.5 km historical gold field is being evaluated.

The **Eastern Tenement** Group encompasses more than 100km of prospective strike. The company has defined an extensive zone of new anomalies considered prospective for Tritton-style copper-gold deposits.