



Director Resignation - Appendix 3Z

Helios Energy Limited (**Helios** or **Company**) wishes to advise that Mr Gary Steinepreis has resigned as a Director of the Company.

Mr Gary Steinepreis has contributed enormously to the development of Helios since its re-listing in August 2017 and the Board sincerely thanks him for those extensive contributions.

The Appendix 3Z for Mr Gary Steinepreis is attached.

For further information, please contact:

Richard He
Managing Director

ASX Code: HE8

Directors

Hui Ye
Non-Executive Chairman
Richard He
Managing Director
Robert Bearden
Non-Executive Director
Nicholas Ong
Non-Executive Director
John Palermo
Company Secretary

Contact Details

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Appendix 3Z

Final 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 30/9/2001.

Name of entity Helios Energy Limited
ABN 61 143 932 110

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gary Steinepreis
Date of last notice	10 April 2017
Date that director ceased to be director	11 September 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
10,000 Ordinary

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Oakhurst Enterprises Pty Ltd- director and shareholder	9,150,000 ordinary 836,334 options
LeisureWest Consulting Pty Ltd <Leisurewest A/C> - director and potential beneficiary	510,000 ordinary
Jacqueline Steinepreis - spouse	20,000 ordinary
Ascent Minerals Pty Ltd – director and subsidiary of ACH	10,000 ordinary 100,000 ordinary
Ascent Capital Pty Ltd – director and subsidiary of ACH	30,000 options
Ascent Capital Holdings Pty Ltd (ACH) – director and 50% ultimate shareholder	4,000,000 ordinary 386,666 options

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.

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