

# 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

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>HELIX RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>27 009 138 738</b>          |

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.

|                            |                                |
|----------------------------|--------------------------------|
| <b>Name of Director</b>    | Michael George Frederick Povey |
| <b>Date of last notice</b> | 22 December 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.

|                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                                                                                   | Indirect                                                                                                                                                                                                                                                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                                                                                                 | <b>Acta Investment Group Pty Ltd</b><br>(Director and Shareholder)                                                                                                                                                                                                                                |
| <b>Date of change</b>                                                                                                                                                                                                                                | 23 June 2026                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b><br><br><b>Nuevo Royalty Limited</b><br>(Director and shareholder)<br><br><b>Acta Investment Group Pty Ltd</b><br>(Director and Shareholder)<br><br><b>Minman Pty Ltd</b><br>(Director and Shareholder) | <b>Number &amp; class of Securities</b> <ul style="list-style-type: none"><li>• 20,075,629 Fully Paid Ordinary Shares</li><li>• 2,173,079 Options ex \$0.07 on or before 10 September 2027</li><li>• 5,264,493 Fully Paid Ordinary Shares</li><li>• 5,000,001 – 2025 Performance Rights</li></ul> |
| <b>Class</b>                                                                                                                                                                                                                                         | Ordinary Shares                                                                                                                                                                                                                                                                                   |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                |
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| <b>Number acquired</b>                                                                                                                                                                                                                            | 500,000                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                                                                                                            | Nil                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                                                                                         | \$17,500                                                                                                                                                                                                                                                       |
| <b>No. of securities held after change</b><br><br><b>Nuevo Royalty Limited</b><br>(Director and shareholder)<br><br><b>Acta Investment Group Pty Ltd</b><br>(Director and Shareholder)<br><br><b>Minman Pty Ltd</b><br>(Director and Shareholder) | <ul style="list-style-type: none"> <li>• 20,075,629 Fully Paid Ordinary Shares</li> <li>• 2,173,079 Options ex \$0.07 on or before 10 September 2027</li> <li>• 5,764,493 Fully Paid Ordinary Shares</li> <li>• 5,000,001 – 2025 Performance Rights</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back                                                                       | Issued following shareholder approval at 2026 EGM (Resolution 4)                                                                                                                                                                                               |

**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.

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

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

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/a |

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<sup>+</sup> See chapter 19 for defined terms.