



Helios Energy Ltd
28 August 2026

Retirement of Non-Executive Director

Helios Energy Ltd (ASX:HE8) (**Helios** or **Company**) wishes to advise that effective close of business on 28 August 2026, Mr Mark Lochtenberg has retired from his role as a Non-Executive Director of the Company.

The Board of Helios thanks Mr Lochtenberg for his contributions to the Company and wishes him well in his future endeavours.

Attached is a copy of Mr Lochtenberg's Appendix 3Z.

This ASX announcement has been authorised for release by the Board of Helios.

ASX Code: HE8

Directors

John Kenny
Non-Executive Director

John Cathcart
Non-Executive Director

Henko Vos
Non-Executive Director & Company Secretary

Contact Details

Australian Office

Suite 6, 295 Rokeby Road
Subiaco WA 6008, Australia
Tel +61 1300 291 195

USA Office

3 Riverway, 5th Floor
Suite 505, Houston
Texas USA 77056
Tel +1 713 333 3613
Fax +1 713 583 0965

www.heliosenergyltd.com

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 Ltd (ASX:HE8)
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	Mark Hamish Lochtenberg
Date of last notice	23 December 2025
Date that director ceased to be director	28 August 2026

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
<u>Direct interest</u>
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ordinary shares, held in a nominee account, managed by UBS, in which Mr Lochtenberg has a beneficial interest.	163,136,993 fully paid ordinary shares.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.