

## ASX Announcement 10 September 2026

### Appointment of Director

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

Mr John Keogh is an experienced professional international business leader with extensive expertise in risk management, with various client advisory services specialist in the junior mining sector.

With a strong focus on client advocacy and risk mitigation, Mr Keogh has built a reputation for providing practical and commercially focused advice.

Mr Keogh works closely with business owners, executives, and mining industry stakeholders to identify risks and develop effective strategies.

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



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**Board of Directors:**  
Mike Povey – Executive Chairman  
Kylie Prendergast – Non-executive Director  
Kevin Lynn – Executive Director

**Company Secretary**  
Ben Donovan



**Investor Contact:**  
Mike Povey