Level 26
101 Miller Street
North Sydney NSW 2060 Australia
Tel 1300 655 422
helia.com.au

26 November 2026

Companies Announcements Office
Australian Securities Exchange
Level 27
39 Martin Place
SYDNEY NSW 2000

Helia Group Limited (ASX:HLI)
Change of provider of share registry

In accordance with Listing Rule 3.15.1, please be advised that the registry management services relating to Helia Group Limited are to be transferred from MUFG Corporate Markets (AU) Limited (**MUFG**) to:

Boardroom Pty Limited
Level 8, 210 George Street
Sydney NSW 2000

GPO Box 3993
Sydney NSW 2001

Telephone: 1300 737 760
International: +61 2 9290 9600
Fax: (02) 9279 0664

Web: www.boardroomlimited.com.au

MUFG will cease to be the registry provider at close of business on Friday 4 December 2026 and Boardroom Pty Limited will be the registry service provider commencing Monday 7 December 2026.

The release of this announcement was authorised by the Disclosure Committee.

Yours faithfully

Brady Weissel
General Counsel and Company Secretary

For more information, analysts, investors and other interested parties should contact:

Investors and analysts
Vanessa Beresford
Investor Relations & ESG Lead
M: +61 476 102 435
E: investorrelations@helia.com.au

Media
Samantha Maslen
Head of Communications
M: +61 459 967 747
E: media.au@helia.com.au