



Resignation of Director

The Board of Directors of Helios Energy Ltd (ASX Code: HE8) (**Helios** or **Company**) wish to advise that Tony Brennan has resigned as a director. The Board wishes to thank him for his contribution since his appointment in 2014.

The Appendix 3Z is attached to this ASX announcement.

For further information, please contact:

Gary Steinepreis
Non-Executive Director and Company Secretary

ASX Code: HE8

Directors

Richard He
Managing Director

Nicholas Ong
Non-Executive Director

Gary Steinepreis
Non-Executive Director and
Company Secretary

Contact Details

Australian Office

Level 1, 33 Ord Street
West Perth WA 6005 Australia

Tel +61 8 9420 9300
Fax +61 8 9420 9399

USA Office

2 Riverway, 17th Floor
Suite 1710, Houston
Texas USA 77056

Tel +1 713 333 3613
Fax +1 713 583 0965

www.heliosenergy.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 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	Anthony Brennan
Date of last notice	19 September 2014
Date that director ceased to be director	31 October 2017

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
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
Brennan Super (WA) Pty Ltd < A T Brennan Superfund A/C>, an entity controlled by Mr Brennan	12,450,760 Ordinary
Delta Enterprises Pty Ltd, an entity controlled by Mr Brennan	225,000 Ordinary
Julie Anne Brennan, Mr Brennan's spouse	550,000 Ordinary

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.