



Appointment of Hui Ye as Chairman

New Chairman – Mr Hui Ye

Helios Energy Ltd (ASX Code: HE8) (**Helios** or **Company**) has appointed Mr Hui Ye as a director of the Company. In addition, the Board of Directors of Helios has elected Mr Ye as Chairman of the Company.

Mr Ye is the Chairman and President of Beijing Chunhui Yuan Group which is a large and very successful private company with extensive interests in real estate, hotels, natural resources, education and entertainment.

Mr Ye was a graduate of Shenzhen University in 1988 and is a descendant of one of the most influential families in modern China's history. He is the grandson of Marshall Ye. Marshall Ye was the head of state of the People's Republic of China between 1978 and 1983.

Through Notable Pioneer Limited he holds a 50% interest in 394,734,485 fully paid up ordinary shares in Helios and 131,578,162 listed options each with an exercise price of A\$0.02 and each with a term which expires on 31 December 2021.

Notable Pioneer Limited is the largest shareholder of Helios with a 31% shareholding.

Mr Ye's Appendix 3X is attached to this ASX announcement.

For further information, please contact:

Richard He
Managing Director

ASX Code: HE8

Directors

Hui Ye
Non-Executive Chairman
Richard He
Managing Director
Nicholas Ong
Non-Executive Director
Gary Steinepreis
Non-Executive Director and
Company Secretary

Contact Details

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Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hui Ye
Date of appointment	1 December 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 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Notable Pioneer Limited (50% beneficial interest in the shares and options held by Notable Pioneer Limited)	394,734,485 fully paid up ordinary shares 131,578,162 listed options each with an exercise price of A\$0.02 and each with a term which expires on 31 December 2021

Part 3 – 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.

Detail of contract	N/A
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.