



## Appointment of Director

Helios Energy Ltd (ASX:HE8) (formerly New Horizon Coal Limited) (**Helios** or **Company**) is pleased to announce the appointment of Nicholas Ong as a director.

Mr Ong spent seven years as a Principal Advisor at the ASX overseeing the listings of over a hundred public companies. He has since worked as a company secretary and director to listed companies and has developed a wide network of private client advisers, high net worth individuals and sovereign fund managers.

An Appendix 3X is attached.

For further information, please contact:

**Gary Steinepreis**  
**Non-Executive Director and Company Secretary**

**ASX Code: HE8**

### **Directors**

Tony Brennan  
Non-Executive Chairman  
Carl Coward  
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

Helios Energy Ltd  
ABN 61 143 932 110

# 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.

<b>Name of entity</b>	Helios Energy Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Chen Chik (Nicholas) ONG
<b>Date of appointment</b>	4 August 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.

<b>Number &amp; class of securities</b>
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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

**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.

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

---

+ See chapter 19 for defined terms.