

Helix Resources Limited

Gold, Copper, Iron Ore in Australia and Chile



1 October 2013

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

VIA ELECTRONIC LODGEMENT

DIRECTOR RESIGNATIONS

The Company advises the resignations of Mr Greg Wheeler and Mr John den Dryver on 30th September 2013. The Final Directors' Interest Notices [App 3Z] are attached.

I recognise and acknowledge the input that both these retiring Directors have contributed to Helix over the last 7 years. Under Greg Wheeler's stewardship the company developed a corporate structure to take it forward, to maximise the value of its assets and to impart an ethos of corporate responsibility and accountability. John den Dryver also leaves a legacy of careful analysis, decision making and professional integrity. I thank them both.

Yours sincerely

Gordon Dunbar
Chairman



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	Helix Resources Limited
ABN	27 009 138 738

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	Greg J Wheeler
Date of last notice	6 November 2012
Date that director ceased to be director	30 September 2013

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

+ 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
Gee Vee Pty Ltd in which Mr GJ Wheeler is a Director and Shareholder	16,873,259 Fully Paid Ordinary Shares 4,744,500 Options at \$0.025 per Option, exercisable at \$0.015, expiring 30 September 2014

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.

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Introduced 30/9/2001.

Name of entity	Helix Resources Limited
ABN	27 009 138 738

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	John den Dryver
Date of last notice	6 November 2012
Date that director ceased to be director	30 September 2013

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

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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
den Dryver Superannuation Fund of which John den Dryver is trustee and beneficiary	600,000 Fully Paid Ordinary Shares 200,000 Options at \$0.025 per Option, exercisable at \$0.015, expiring 30 September 2014

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.