

# Appendix 3Y

## Change of 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>	<b>Helix Resources Limited</b>
<b>ABN</b>	<b>27 009 138 738</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael H Wilson
<b>Date of last notice</b>	1 <sup>st</sup> November 2007

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	G H Wilson and M H Wilson
<b>Date of change</b>	25 January 2008

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>15,000 Ordinary Shares</p> <p>1,325,000 Incentive Options exercisable at \$0.26 expiring 30 November 2008</p> <p>70,000 Incentive Options exercisable at \$0.42 expiring 29 March 2009</p> <p>70,000 Incentive Options exercisable at \$0.46 expiring 29 March 2009</p> <p>70,000 Incentive Options exercisable at \$0.50 expiring 29 March 2009</p> <p>1,875 Bonus Options exercisable at \$0.30 expiring 30 June 2009</p> <p>13,133 Ordinary Shares (GH &amp; MH Wilson)</p> <p>1,642 Bonus Options exercisable at \$0.30 expiring 30 June 2009 (GH &amp; MH Wilson)</p>
<p><b>Class</b></p>	<p>As above</p>
<p><b>Number acquired</b></p>	<p>65,000 Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$19,900</p>

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<b>No. of securities held after change</b>	<p>80,000 Ordinary Shares</p> <p>1,325,000 Incentive Options exercisable at \$0.26 expiring 30 November 2008</p> <p>70,000 Incentive Options exercisable at \$0.42 expiring 29 March 2009</p> <p>70,000 Incentive Options exercisable at \$0.46 expiring 29 March 2009</p> <p>70,000 Incentive Options exercisable at \$0.50 expiring 29 March 2009</p> <p>1,875 Bonus Options exercisable at \$0.30 expiring 30 June 2009</p> <p>13,133 Ordinary Shares (GH &amp; MH Wilson)</p> <p>1,642 Bonus Options exercisable at \$0.30 expiring 30 June 2009 (GH &amp; MH Wilson)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade during Corporate Governance "trading window" for Directors

**Part 2 – Change of 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.