

25 October 2018



Board Change – Appointment of Chairman

Helix Resources Limited (ASX: HLX) (**Helix** or **the Company**) is pleased to announce the appointment of experienced mining executive and company director, Mr Peter Lester, as Non-Executive Chairman of the Company. This appointment coincides with the retirement from the Helix Board of current Non-Executive Chairman, Mr Gary Lethridge.

Mr Lester is a qualified Mining Engineer with over 40 years' experience in the mining industry. He has held senior executive positions with North Ltd, Newcrest Mining Limited, Oxiana/Oz Minerals Limited and Citadel Resource Group Limited. His experience base covers operations, project and business development and general corporate activities including physical and financial markets interface. Mr Lester has also served on several ASX-listed and private mining company boards and is currently a non-executive director of Millennium Minerals Ltd (ASX:MOY) and White Rock Minerals Ltd (ASX:WRM).

Mr Lethridge has retired as Non-Executive Chairman and from the Board of Helix for both business and personal reasons. The Company thanks Gary for his significant contribution and guidance as Helix's Non-Executive Chairman.

In welcoming Mr Lester to the Helix team, Managing Director, Mick Wilson, said:

"Peter is a highly credentialed mining executive who brings, amongst other things, his expertise in mining engineering and general corporate and business development to the Company. We are very pleased to welcome such a highly experienced industry professional to the Helix Board. We also believe that it represents a strong validation of the outstanding exploration and development potential within Helix's suite of NSW copper assets, most particularly its flagship Collierina Copper Project.

"I would also like to personally thank Gary Lethridge for his significant contribution, guidance and service to Helix as its Non-Executive Chairman over the past 18 months. We wish Gary all the best for his future endeavours."

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