

Corporate Details**Ordinary Shares**

486.97m

Market Cap

9.2m

ASX Code

HLX

Board of Directors**Mr Peter Lester***Non-Executive Chairman***Mr Michael Wilson***Managing Director***Mr Timothy Kennedy***Non-Executive Director***Mr Jason Macdonald***Non-Executive Director***Contact**78 Churchill Avenue
Subiaco, WA 6008**T:** +61 8 9321 2644**F:** +61 8 9321 3909**E:** helix@helix.net.au**W:** www.helix.net.au**CHANGE OF AUDITOR**

Helix Resources Limited (ASX:HLX) (**Helix or the Company**) advises that in accordance with ASX Listing Rule 3.16.3 and following the approval of shareholders at its Annual General Meeting and with consent received from the Australian Securities and Investments Commission, that its current auditor (Grant Thornton Australia) has resigned. The change has been made to better accommodate the Company's activities.

Effective 13 December 2019, the Company has changed its auditors to:

HLB Mann Judd (WA Partnership (ABN 22 193 232 714)
of level 4,
130 Stirling Street,
Perth WA 6000

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For further information:

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