Athena

ACN 113 758 900

28 May 2021

The Company Announcements Office Australian Stock Exchange Limited 4 Floor, Bridge Street SYDNEY, NSW 2000

CHANGE OF REGISTERED OFFICE

The Registered Office of Athena Resources Limited has been changed to: Nova Legal, 46 – 50 Kings Park Road, West Perth, Western Australia.

Other details remain the same.

This announcement was authorised by a Director, E W Edwards

Yours faithfully

E W Edwards Executive Director