

30 June 2021

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



Athena
Resources

ACN 113 758 900

APPOINTMENT OF DIRECTOR

The Board of Directors is pleased to announce the appointment of David Wheeler as a Non-Executive Director of the Company.

David has more than 30 years of Senior Executive Management, Directorships, and Corporate Advisory experience. He is a foundation Director and Partner of Pathways Corporate a boutique Corporate Advisory firm that undertakes assignments on behalf of family offices, private clients, and ASX listed companies.

David has engaged in business projects in the USA UK Europe NZ China Malaysia Singapore and the Middle East.

David has experience on public and private company boards and currently holds several Directorships and Advisory positions in Australian companies.

David holds the following ASX Listed company board positions:

- (i) Avira Resources Ltd (AVW) - Non-Executive Chairman
- (ii) Blaze International Ltd (BLZ) - Non-Executive Chairman
- (iii) Health House International Ltd (HHI) - Executive Chairman
- (iv) Protean Wave Energy Ltd (POW) - Non-Executive Director
- (v) PVW Ltd (PVW) - Non-Executive Chairman
- (vi) Ragnar Minerals Ltd (RAG) - Non-Executive Director
- (vii) Tyranna Resources Ltd (TYX) - Non-Executive Director
- (viii) Syntonic Ltd (SYT) - Non-Executive Director

David is a fellow of the Australian Institute of Company Directors (FAICD) (since 1990).

This announcement was authorised by the Board.

Yours faithfully

E W Edwards
Executive Director

Athena Resources Limited