

30 June 2021

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



**Athena**  
Resources

ACN 113 758 900

## **RESIGNATION OF DIRECTOR**

The Board of Directors advises the resignation of David Webster as Non-Executive Chairman of the Company.

The Company thanks Mr Webster for his valued contribution to the Company since 2012.

Appendix 3Z for Mr Webster is attached.

This announcement was authorised by the Board.

Yours faithfully

E W Edwards  
Executive Director

**Athena Resources Limited**