

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



ACN 113 758 900

## PLACEMENT IN SATISFACTION OF OUTSTANDING FEES

Further to the announcement dated 30 July, Results of General Meeting, Athena Resources Limited (ASX:AHN) (Athena) is pleased to announce that it has completed a placement of 70,900,000 fully paid ordinary Athena shares at an issue price of \$0.008 each to settle outstanding fees of \$567,200 as approved by shareholders under Resolutions 3,4,5 and 6 of the General Meeting.

The Placement Shares will be issued today and are cleansed under Section 708A(11)(b)(ii) of the Corporations Act.

Authorised by the Board.

E W Edwards **Executive Director** 

## ATHENA RESOURCES LIMITED

**Shareholder queries:** Ed Edwards, Executive Director, ahn@athenaresources.com.au