

24 December 2021



Athena
Resources

ACN 113 758 900

ANNOUNCEMENT

NEW COMPANY SECRETARY AND CHANGE OF COMPANY ADDRESS

Athena Resources Limited (ASX: AHN)(**Athena** or **The Company**) advises that Mr Peter Newcomb has resigned his position as Company Secretary and Mr Ed Edwards has resigned as Joint Company Secretary effective immediately and Mr Joe Graziano has been appointed in his place. The Board takes this opportunity to thank Peter for his service to the Company, and wish him well in his future endeavors. Mr Edwards will continue as an Executive Director.

The Company can now be contacted at:

Telephone: +61 411649551

Email: joe@pathwayscorporate.com.au

Furthermore, effective from 24 December 2021, the Company's address and contact details will change as follows:

Registered Office & Principal Place of Business

Level 3
101 St Georges Terrace
PERTH WA 6000

Postal Address

GPO Box 2704
PERTH WA 6001

Authorised by the Board

Athena Resources Limited

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