

31 May 2022



**Athena**  
Resources

ACN 113 758 900

## **ANNOUNCEMENT**

### **RESIGNATION AND APPOINTMENT OF DIRECTOR**

Athena Resources Limited (ASX: AHN)(**Athena or The Company**) advises that Mr Frank Knezovic has resigned his position as Non-Executive Director effective immediately and Mr Joe Graziano has been appointed in his place as a Non-Executive Director. Mr Graziano continues his role as Company Secretary.

The Board takes this opportunity to thank Mr Knezovic for his service to the Company, and wish him well in his future endeavors.

Authorised by the Board

**Athena Resources Limited**

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Level 3 | 101 St Georges Terrace | Perth | Western Australia | 6000  
PO Box 2704 | Perth | Western Australia | 6001  
Ph +61 411 649 551 E [joe@pathwayscorporate.com.au](mailto:joe@pathwayscorporate.com.au) W [athenaresources.com.au](http://athenaresources.com.au)