



ASX: AHN

Issued Capital

812,967,558 shares
75,000,000 @ \$0.02 options

Athena Resources Limited

ACN 113 758 900

Directors

David Wheeler
Edmond Edwards
Hau Wan Wai
Clint Moxham

Company Secretary

Joe Graziano

About Athena Resources

AHN is an Australian ASX listed explorer and developer of high-grade iron ore assets in Western Australia.

The Company is focused on its Byro Project, strategically located in the Mid-West region 350km from the Port of Geraldton.

The Byro Iron Ore Project has potential to mine and supply premium grade, low impurity magnetite (>70% Iron Content*) for the production of green steel and other high value magnetite industrial uses. The Byro Project also includes other prospective base metals opportunities.

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RESIGNATION AND APPOINTMENT OF DIRECTOR

Athena Resources (“AHN” or “the Company”) advises that Mr Joe Graziano has resigned his position as Non-Executive Director effective immediately and Mr Clint Moxham has been appointed in his place as a Non-Executive Director. Mr Graziano continues his role as Company Secretary.

Clint is a growth focused mining engineer, geologist and mineral economist, with expertise ranging from mining strategy, risk management, data analysis, infrastructure development, geological understanding, option analysis and mining due diligence.

Clint's success is demonstrated through the successful feasibility, permitting, construction and start-up of several operations. Ranging in size from 1mtpa to 10mtpa. A dedicated professional with great interpersonal, organisational and communication skills.

He has experience with iron ore, gold, uranium, molybdenum and copper. Clint has the following academia BSc. Mineral Exploration & Mining Geology, Grad Dip. Mining, MBA, MSc. Mineral Economics. Also a Western Australian unrestricted Quarry Managers ticket. The Board is very pleased to welcome Clint at this exciting stage of the company's development.

Authorised by the Board