



ASX: AHN

Issued Capital

812,967,558 shares

75,000,000 @ \$0.02 options

Athena Resources Limited

ACN 113 758 900

Directors

Ed Edwards

Hau Wan Wai

Clint Moxham

Company Secretary

Ed Edwards

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 410km 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, a fast-growing global market opportunity. The Byro Project also contains exciting base metal potential.

Address

21 Millstream Rise, Hillarys
Perth WA 6025

Tel: +61 448 895 664

ahn@athenaresources.com.au

RESIGNATION OF DIRECTOR AND SECRETARY

Athena Resources Limited (ASX:AHN) advises as follows:

Resignation of Director

Mr David Wheeler has resigned his position as Non-Executive Director effective 30 September 2022.

Resignation of Company Secretary

Mr Joe Graziano has resigned his position as Company Secretary effective 30 September 2022.

Appointment of Company Secretary

Mr Ed Edwards has been appointed Company Secretary with immediate effect.

Registered Office

The registered office has changed to 21 Millstream Rise, Hillarys, WA 6025 with immediate effect.

Contact details

Email: ahn@athenaresources.com.au

Phone: 0448 895 664

This announcement is Authorised by the Board

Ed Edwards

Executive Director

21 September 2022