



#### **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 Peter Newcomb

#### **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**

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### RESIGNATION AND APPOINTMENT OF DIRECTOR

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

## **Resignation of Director**

Mr Clint Moxham has resigned his position as Non-Executive Director effective 30 September 2022.

# **Appointment of Director**

Mr Peter John Newcomb has been appointed Non-Executive Director with immediate effect.

This announcement is Authorised by the Board

Ed Edwards Executive Director 23 September 2022