



**athena**  
RESOURCES

**ASX Announcement**  
**March 2023**

21 Millstream Rise | Hillarys | WA | 6025  +61 448 895 664  ahn@athenaresources.com.au  athenaresources.com.au

# ASX ANNOUNCEMENT

## APPOINTMENT / RESIGNATION OF COMPANY SECRETARY

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

### Company Secretary

#### Resignation

Mr Ed Edwards has resigned his position as Company Secretary with immediate effect.

#### Appointment

Mr Peter Newcomb has been appointed Company Secretary with immediate effect.

### Directors

Mr Ed Edwards is now the Managing Director and Mr Peter Newcomb is Executive Director.

There are no material changes to the terms of the director's contracts.

This announcement is Authorised by the Board.

Ed Edwards  
Managing Director  
15 March 2023

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**About Athena Resources:** AHN is an Australian ASX listed explorer and developer of highgrade 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.

**Directors:** Ed Edwards, Hau Wan Wai, Peter Newcomb • **Company Secretary:** Peter Newcomb • **Athena Resources Limited** ACN 113 758 900