



# ASX ANNOUNCEMENT

## RECEIPT OF SHAREHOLDER NOTICES

Athena Resources Limited (ASX:AHN) (**Athena** or the **Company**) advises as follows:

The Company has received a notice pursuant to section 203D(2) of the Corporations Act 2001 (Cth) (Corporations Act) on behalf of Adroit Capital Investments Pty Ltd and others, together the **Requisitioning Shareholders**, regarding the intention of the Requisitioning Shareholders to move resolutions for the removal of two Directors, being Mr Edmond William Edwards and Mr Peter John Newcomb, and the appointment of two Directors being Mr John Scott Thomson and Mr Roy Bismuth Jansan.

The Requisitioning Shareholders have issued a notice under section 249D of the Corporations Act to requisition a meeting of shareholders to consider the resolutions in the Notice.

The Company will consider these Notices and comply with its obligations under the Corporations Act.

Shareholders will be provided with updates as required.

This announcement is Authorised by the Board

Ed Edwards  
Managing Director  
8 May 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