



ASX ANNOUNCEMENT

CORRECTION

MISLEADING INFORMATION CIRCULATING IN THE MARKET

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

It has come to our attention that Adroit Capital Group has written to purportedly all shareholders advising :

“..Athena was stripped of two of its tenements (E09/1507 and E09/1552)”

“..it has lost two of its tenements”

“..There has been no announcement from the current directors about this loss of tenure – which in our view is market sensitive and requires disclosure under the ASX Listing Rules”

This (undated) letter from Adroit has also been posted on Hot Copper.

Athena wished to correct this information and confirms that the two tenements mentioned are still owned by Athena’s wholly owned subsidiaries Byro Exploration and Complex Exploration. The outcome of the Wardens Court hearing was announced to ASX in December 2022.

A comprehensive update on the status of these two tenements will be released in due course.

This announcement is Authorised by the Board

Ed Edwards
Managing Director
12 June 2023

DMIRS extracts are attached for reference.

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

MINING TENEMENT DETAILS REPORT

DISCLAIMER: This is not the official Register referred to in Reg. 84C of the Mining Regulations 1981.

EXPLORATION LICENCE 09/1507

Tenement Summary

Identifier : E 09/1507-I	District : GASCOYNE M.F.
Current Area : 77 BL	Status : Live
Mark Out :	Received : 10/12/2007 11:27:00
Term Granted : 5 Years (Extended)	Lodging Office : KARRATHA
Commence : 23/10/2009	Expiry : 22/10/2023
Purpose :	Death :

OWNERSHIP DETAILS

Current Holders

Name and Address	Shares
BYRO EXPLORATION PTY LTD C/- HELEN SYMES TENEMENT CONSULTING, PO BOX 128, DIANELLA, WA, 6059	20
COMPLEX EXPLORATION PTY LTD C/- HELEN SYMES TENEMENT CONSULTING, PO BOX 128, DIANELLA, WA, 6059	80
Total Shares:	100

Holder Changes

Dealing	Status Date	From (Shares)	To (Shares)
A to A (Name) 366749	Recorded 02/03/2011 11:10:00	LIGHTWAVE INVESTMENTS PTY LTD (20)	BYRO EXPLORATION PTY LTD (20)

Applicants on Receival

Name and Address	Shares
COMPLEX EXPLORATION PTY LTD C/- RESOURCE MAPPING PTY LTD, PO BOX 541, MT HAWTHORN, WA, 6915	80
LIGHTWAVE INVESTMENTS PTY LTD C/- RESOURCE MAPPING PTY LTD, PO BOX 541, MT HAWTHORN, WA, 6915	20
Total Shares:	100

End of Search

MINING TENEMENT DETAILS REPORT

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EXPLORATION LICENCE 09/1552

Tenement Summary

Identifier : E 09/1552-I	District : GASCOYNE M.F.
Current Area : 11 BL	Status : Live
Mark Out :	Received : 05/06/2008 11:44:00
Term Granted : 5 Years (Extended)	Lodging Office : KARRATHA
Commence : 23/10/2009	Expiry : 22/10/2023
Purpose :	Death :

OWNERSHIP DETAILS

Current Holders

Name and Address	Shares
BYRO EXPLORATION PTY LTD C/- HELEN SYMES TENEMENT CONSULTING, PO BOX 128, DIANELLA, WA, 6059	20
COMPLEX EXPLORATION PTY LTD C/- HELEN SYMES TENEMENT CONSULTING, PO BOX 128, DIANELLA, WA, 6059	80
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End of Search