



athena
RESOURCES

ASX Announcement
June 2023

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ASX ANNOUNCEMENT

APPENDIX 3Y – LATE LODGEMENT NOTICE

Athena Resources Limited (ASX:AHN) (“the Company”) advises as follows:

On 15 June 2023 the Company lodged Appendix 3Y “Change of Director’s Interest Notice” for Director Mr Peter Newcomb.

This 3Y includes a transaction dated 6 June 2023 which under Listing Rule 3.19A.2 required disclosure to market by 14 June 2023.

In relation to the late lodgement of this 3Y, Athena (the Company) advises the following:

- 1) The Appendix 3Y was lodged late due to an administrative oversight.
- 2) Athena Resources Limited and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company has a letter of appointment in place with each director which sets out requirements to notify the Company of changes in interests. This is also addressed at each Board meeting.
- 3) The Company considers the late lodgement as an isolated breach, and the Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement is Authorised by the Board.

Ed Edwards
Managing Director
15 June 2023

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