ASX ANNOUNCEMENT

DIRECTOR APPOINTMENT

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

Mr Jonathan Murray has been appointed as a Director of the Company for the purposes of acting as Chairperson at the Company's General Meeting to be held on Wednesday 28 June 2023 at 11.30am (WST).

Jonathan Murray is a partner at legal firm Steinepreis Paganin.

This announcement is Authorised by the Board

Ed Edwards Managing Director 28 June 2023

