ASX ANNOUNCEMENT

CHANGE OF REGISTRY ADDRESS NOTIFICATION

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

In accordance with ASX Listing Rule 3.15.1 and with effect from commencement of business on Monday, 18 September 2023, the Perth office of Computershare Investor Services Pty Limited is moving to:

Level 17 221 St Georges Terrace Perth WA 6000

Telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, security holders and other parties must be made at the new address from Monday, 18 September 2023.

This announcement is Authorised by the Managing Director.

Ed Edwards Managing Director 18 September 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.