

# **ASX ANNOUNCEMENT**

## **DATE OF ANNUAL GENERAL MEETING AND**

## **CLOSING DATE FOR NOMINATION OF DIRECTORS**

Athena Resources Limited (ASX:AHN) (the “Company”) advises that, in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (“AGM”) will be held on Wednesday, 29 November 2023.

Items of business at the AGM will include the election of Directors. In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Wednesday, 18 October 2023.

To be considered for election the Company must receive both:

- (i) a nomination of the person by a member (who may be the person); and
- (ii) a consent to act as a Director signed by the person;

no later than 5.00 p.m. WST on Wednesday, 18 October 2023 at the Company’s registered office.

Further details of the AGM will be given in the Notice of AGM to be provided to shareholders later in October.

This announcement was authorised by the Managing Director.

Ed Edwards  
Managing Director  
10 October 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 Dense Media Separation material, Green Steel and other Industrial Mineral applications. The Byro Project also contains exciting base metal potential.

**Directors:** Ed Edwards, Peter Newcomb, Hau Wan Wai, Terry Weston, Jeff Swinger • **Company Secretary:** Peter Newcomb • **Athena Resources Limited** ACN 113 758 900