

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme

ATHENA RESOURCES LIMITED

ACN/ARSN

113 758 900

1. Details of substantial holder(1)

Name

GOLDWAY MEGA TRADE LIMITED

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on

31/12/2024

The previous notice was given to the company on

06/01/2025

The previous notice was dated

09/12/2024

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
31/12/2024	Goldway Mega Trade	Dilution	N/A	N/A	N/A

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
CHEN JIAN YI	26-28/F, THE HENNESSY,
	256 HENNESSY ROAD, WAN CHAI, HONG KONG

Signature

print name CHEN JIAN YI

capacity DIRECTOR

sign here

date 03 / 02 / 2025

