

The Company Announcements Office Australian Stock Exchange Limited 4 Floor, Bridge Street SYDNEY, NSW 2000



COVID - 19 RESPONSE - CHANGE OF ADDRESS

Since early March 2020, the rapid global spread of Coronavirus (Covid-19) has necessitated significant and evolving responses by industry and government to slow the transmission rates of the virus. This has involved severe restrictions on the movement of people and the implementation of strict social distancing requirements.

As a result, the Athena Resources office at 24 Colin Street, West Perth has been unmanned since early March and the lease has recently expired.

Given the uncertain times we have decided not to enter into a new lease commitment at this stage, and to continue to operate the company from home offices to the extent practical.

The Registered Office will change to 21 Millstream Rise Hillarys, WA, 6025 with effect from today.

Telephone Number 08 9307 7902

Postal Address remains the same at PO Box 1970, West Perth, WA, 6872

Email at - ahn@athenaresources.com.au

This announcement was authorised by a Director, E W Edwards

Yours faithfully

E W Edwards Executive Director