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15 February 2011

Ms Elizabeth Harris  
Australian Stock Exchange Limited  
Level 8, Exchange Plaza  
2 The Esplanade  
Perth WA 6000      By Facsimile (08) 9221 2020

### **TRADING HALT**

The Directors of Athena Resources Limited (ASX Code: AHN) hereby request a trading halt of the Company's securities.

The trading halt is requested until an announcement is made to the market with respect to a proposed capital raising.

This announcement is expected to be made before the commencement of trading on Thursday, 17 February 2011.

The Company is not aware of any reason why the trading halt should not be granted.

E W Edwards  
Managing Director

