



63 Lindsay Street Perth WA 6000

p 61 8 9428 2900

f 61 8 9428 2910

e ahn@athenaresources.com.au

www athenaresources.com.au

ABN : 69 113 758 900

27 October 2011

The Company Announcements Office
Australian Stock Exchange Limited
4 Floor 20 Bridge Street
SYDNEY NSW 2000

RETIREMENT OF DIRECTOR AT AGM

The Directors of Athena advise that Mr Caigen Wang who retires by rotation at the company's Annual General Meeting to be held on 28 November 2011 has advised the company that he is not seeking re – election.

Yours faithfully

P J Newcomb
Company Secretary

