

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                |                          |
|----------------|--------------------------|
| Name of entity | ATHENA RESOURCES LIMITED |
| ABN            | 69 113 758 900           |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |             |
|---------------------|-------------|
| Name of Director    | Jian Li     |
| Date of appointment | 8 June 2016 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                     |
|-------------------------------------|
| Number & class of securities<br>Nil |
|-------------------------------------|

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                                                                                                         |                              |
|-------------------------------------------------------------------------------------------------------------------------|------------------------------|
| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
| Brilliant Glory Industrial Corporation Limited                                                                          | 43,000,000 Fully Paid Shares |

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

|                                                          |  |
|----------------------------------------------------------|--|
| Detail of contract                                       |  |
| Nature of interest                                       |  |
| Name of registered holder<br>(if issued securities)      |  |
| No. and class of securities to which<br>interest relates |  |

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+ See chapter 19 for defined terms.