

FOR ALL ENQUIRIES CALL:
(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

ALL CORRESPONDENCE TO:
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia
Facsimile +61 3 9473 2500

AHN
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

IMPORTANT NOTICE

The default option for receiving your annual report has changed from a printed copy to be via our website.
You have the choice of receiving notification about accessing your annual report online
or continuing to receive a printed annual report.

MAKE YOUR SELECTION ON THE BACK OF THIS FORM

YOUR ANNUAL REPORT

YOUR CHOICE

Dear valued securityholder

LEGISLATION CHANGE - WHAT THIS MEANS FOR YOU

The Australian Government introduced legislation allowing the default option for receiving annual reports to be via a company's website. You will now receive timely, cost effective and greener online annual reports unless you request a printed copy. You can choose to be notified by email when the annual report becomes available on our website at www.athenaresources.com.au otherwise this information will be provided in your AGM mail pack. All other securityholder communications will continue to be sent to you by post.

WHAT ARE YOUR OPTIONS?

- OPTION 1**  Elect to receive email notification when your annual report and other securityholder communications become available online.
- OPTION 2**  Elect to continue receiving, free of charge, a printed copy of the annual report.
-  If you take no action, information on accessing your online annual report will be provided in your AGM mail pack.

If you have any questions about this form please contact an investor services representative on 1300 850 505.

Yours sincerely

Peter Newcomb
Company Secretary

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By providing your email address you will no longer receive paper copies of annual reports or any other securityholder communications available electronically. Instead you will receive emails advising you when and how to access these communications online.



visit www.investorcentre.com/au and provide your email address. If you are new to the Investor Centre website, simply click 'Register Now' and enter the security information provided below.

FOR SECURITY REASONS IT IS IMPORTANT THAT YOU KEEP YOUR SRN/HIN CONFIDENTIAL

Investor Centre provides you with a complete range of securityholder services

- ☒ Check the value of your securityholding and review your transaction history.
- ☒ Update your securityholder information online.
- ☒ Manage all your securityholdings with a free Investor Centre Portfolio registration.

To receive a printed copy of the annual report please mark the annual report box below and return this letter back to Computershare Investor Services Pty Limited, GPO Box 2975, Melbourne, Victoria 3001, Australia

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Our annual report with detailed financial, remuneration and governance information.



If you take no action, information on accessing your annual report online will be provided in your AGM mail pack.

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