

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Athena Resources LimitedACN/ARSN 113 758 900**1. Details of substantial holder(1)**Name Peter John Newcomb

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a  
substantial holder on24 / 6 / 2019

The previous notice was given to the company on

3 / 1 / 2019

The previous notice was dated

3 / 1 / 2019**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	See attached Annexure A for details				

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Peter John Newcomb	28 Thomas Street, Nedlands, WA 6009

**Signature**print name Peter John Newcombcapacity Shareholder

sign here

date 30 / 09 / 2019

**Athena Resources Limited**  
**113 758 900**  
**Annexure A**

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change \$	Class and number of securities affected Ordinary Shares	Person's votes affected
22.02.2019	Peter John Newcomb	On market purchase	622.37	50,000	50,000
27.02.2019	Peter John Newcomb	On market purchase	982.37	80,000	80,000
05.03.2019	Peter John Newcomb	On market purchase	322.37	25,000	25,000
07.03.2019	Peter John Newcomb	On market purchase	1,027.20	100,000	100,000
12.03.2019	Peter John Newcomb	On market purchase	272.37	25,000	25,000
13.03.2019	Peter John Newcomb	On market purchase	752.42	75,000	75,000
01.04.2019	Peter John Newcomb	On market purchase	961.37	80,000	80,000
26.04.2019	Peter John Newcomb	On market purchase	822.37	80,000	80,000
30.04.2019	Peter John Newcomb	On market purchase	1,255.84	120,000	120,000
08.05.2019	Peter John Newcomb	On market purchase	1,222.37	100,000	100,000
13.05.2019	Peter John Newcomb	On market purchase	6,662.43	553,338	553,338
16.05.2019	Peter John Newcomb	On market purchase	1,322.37	100,000	100,000
05.06.2019	Peter John Newcomb	On market purchase	1,094.70	50,000	50,000
06.06.2019	Peter John Newcomb	On market purchase	3,353.89	150,000	150,000
24.06.2019	Peter John Newcomb	Off market transfer	223,557.60	-9,314,900	-9,314,900

This is Annexure A of 1 page referred to in form 605 Notice of ceasing to be a substantial holder.

Signed   
Peter John Newcomb

Dated 30 September 2019