

30 June 2021

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



Athena
Resources

ACN 113 758 900

RESIGNATION OF DIRECTOR

The Board of Directors advises the resignation of David Webster as Non-Executive Chairman of the Company.

The Company thanks Mr Webster for his valued contribution to the Company since 2012.

Appendix 3Z for Mr Webster is attached.

This announcement was authorised by the Board.

Yours faithfully

E W Edwards
Executive Director