

8 October 2021

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



Athena
Resources

ACN 113 758 900

AGM AND CLOSING DATE FOR NOMINATION OF DIRECTOR

In accordance with ASX Listing Rule 3.13.1, Athena Resources Limited (ASX:**AHN**) (the “**Company**”) advises that its Annual General Meeting (“**AGM**”) will be held on Tuesday, 30 November 2021.

Items of business at the AGM will include the election of Directors. In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of the Company is Tuesday, 19 October 2021.

To be considered for election the Company must receive both:

- (i) a nomination of the person by a member (who may be the person); and
- (ii) a consent to act as a Director signed by the person;

no later than 5.00pm WST on Tuesday, 19 October 2021 at the Company’s registered office.

Further details of the AGM will be given in the Notice of AGM to be provided to shareholders later in October.

This announcement was authorised by the Board.

Yours faithfully

E W Edwards
Executive Director

Athena Resources Limited