



ASX: AHN

Issued Capital

812,967,558 shares

75,000,000 @ \$0.02 options

Athena Resources Limited

ACN 113 758 900

Directors

Ed Edwards

Hau Wan Wai

Peter Newcomb

Company Secretary

Ed Edwards

About Athena Resources

AHN is an Australian ASX listed explorer and developer of high-grade iron ore assets in Western Australia.

The Company is focused on its Byro Project, strategically located in the Mid-West region 410km from the Port of Geraldton.

The Byro Iron Ore Project has potential to mine and supply premium grade, low impurity magnetite (>70% Iron Content) for the production of green steel, a fast-growing global market opportunity. The Byro Project also contains exciting base metal potential.

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RESIGNATION AND APPOINTMENT OF DIRECTOR

Athena Resources Limited (ASX:AHN) advises as follows:

Resignation of Director

Mr Clint Moxham has resigned his position as Non-Executive Director effective 30 September 2022.

Appointment of Director

Mr Peter John Newcomb has been appointed Non-Executive Director with immediate effect.

This announcement is Authorised by the Board

Ed Edwards

Executive Director

23 September 2022