



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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ANNUAL GENERAL MEETING

**DATE OF AGM AND
CLOSING DATE FOR NOMINATION OF DIRECTOR**

Athena Resources Limited (ASX:AHN) (the “Company”) advises that, in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (“AGM”) will be held on Wednesday, 30 November 2022.

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 Wednesday, 19 October 2022.

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 5.00 p.m. WST on Wednesday, 19 October 2022 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.

Ed Edwards

Executive Director

13 October 2022