

Form 605Corporations 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 ALISTER MURDOCH MACDONALD

ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on31/12/2024

The previous notice was given to the company on

09/12/2024

The previous notice was dated

09/12/2024**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
31/12/2024	Alister MacDonald	Dilution	N/A	N/A	N/A

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

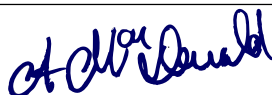
The addresses of persons named in this form are as follows:

Name	Address
Alister Murdoch MacDonald	Unit 1, 150 Labouchere Road, Como, WA 6152

Signatureprint name Alister Murdoch MacDonald

capacity _____

sign here

date 07/01/2025