

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING INFORMATION

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, 27 November 2024.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company at its registered address on or before 5:00pm (WST) on Wednesday 16 October, being at least 35 business days before the date of the Annual General Meeting.

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

Peter Newcomb
Company Secretary
8 October 2024

About Athena Resources: AHN is an Australian ASX listed explorer and developer of highgrade 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 Dense Media Separation material, Green Steel and other Industrial Mineral applications. The Byro Project also contains exciting base metal potential.

Directors: John Welborn, Peter Newcomb, Terry Weston, Garry Plowright • **Company Secretary:** Peter Newcomb • **Athena Resources Limited** ACN 113 758 900