

asx announcement

9 October 2025

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 Thursday, 27 November 2025.

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, 16 October 2025.

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 Thursday, 16 October 2025 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 has been authorised for release by the Board of Athena Resources Limited.

For further information:

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