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The Company Announcements Office
Australian Stock Exchange Limited
4 Floor, 20 Bridge Street
SYDNEY NSW 2000

BOARD RESTRUCTURE

The Board of Athena Resources Limited is pleased to announce the following changes to the board of the company.

Chairman	The appointment of The Honourable Andrew P Thomson BA, LLB, LLM as Chairman.
Managing Director	The appointment of Mr Edmond Edwards BCom, ACA, FAICD as Managing Director.
Non-Executive Director	The appointment of Dr Caigen Wang PhD, CPEng, MIEAust, MAusIMM as a non executive Director.
Company Secretary	The appointment of Mr Peter Newcomb FCA as joint company secretary.

This restructure follows the placement announced today by Ishine International Resources Limited and the appointment of Cr Wang the Managing Director of Ishine to the Board.

Mr Donald Thomson has resigned as a director. The board wishes to thank Don for his contribution to the company.

E.W. Edwards
Managing Director

