

Maximus Resources Ltd  
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30<sup>th</sup> August 2006

The Manager  
Companies Announcements Office  
Australian Stock Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam,

CHANGE OF REGISTERED ADDRESS & PRINCIPAL PLACE OF BUSINESS

In accordance with the ASX Listing Rules, we advise that our Registered Address & Principal Place of Business has changed to the following address:

62 Beulah Road,  
Norwood, South Australia, 5067

Our post box, telephone & fax numbers remain unchanged

Yours Faithfully,

A handwritten signature in blue ink, appearing to read 'RWC Willson', written in a cursive style.

Richard W C Willson  
Company Secretary