

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	MAXIMUS RESOURCES LIMITED
ABN:	74 111 977 354

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RICHARD WALTER CUMMING WILLSON
Date of last notice	18 MAY 2006

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by a company where the director is also a director.
Date of change	10 APRIL 2007
No. of securities held prior to change	DIRECT <ul style="list-style-type: none"> ♦ 57,000 listed fully paid ordinary shares INDIRECT <ul style="list-style-type: none"> ♦ Nil
Class	<ul style="list-style-type: none"> ♦ Unlisted options to purchase ordinary shares for 14 cents exercisable to 20 March 2012
Number acquired	INDIRECT <ul style="list-style-type: none"> ♦ 100,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	DIRECT <ul style="list-style-type: none">♦ 57,000 listed fully paid ordinary shares INDIRECT <ul style="list-style-type: none">♦ 100,000 unlisted options to purchase ordinary shares for 14 cents exercisable to 20 March 2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the terms of the employee share option plan

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.