

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	EWAN JOHN VICKERY
Date of last notice	12 JULY 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	DIRECT & INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>CHAFFEY CONSULTING PTY LTD, Mr E J Vickery is a Director & Chaffey Consulting P/L is trustee of the Chaffey Trust of which Mr E J Vickery is one of the persons who may be a beneficiary.</p> <p>VICKERY SUPER FUND, Mr E J Vickery is one of the trustees and a member.</p> <p>CHIMNEY ROCK PTY LTD as trustee for the Vickery Family Trust, Mr E J Vickery is a Director and is one of the class of persons who may be a beneficiary.</p>
Date of change	29 JUNE 2006 & 21 JUNE 2007
No. of securities held prior to change	<p>EWAN JOHN VICKERY 75,001 Ordinary Shares 37,500 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008</p> <p>CHAFFEY CONSULTING PTY LTD 312,500 Ordinary Shares. 2,537,500 Ordinary Shares (held in escrow until 26 October 2007) 156,250 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008 1,268,750 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008 (held in escrow until 26 October 2007)</p> <p>VICKERY SUPER FUND 50,000 Ordinary Shares</p>

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Class	Ordinary Shares
Number acquired	CHIMNEY ROCK PTY LTD 10,000 Ordinary Shares VICKERY SUPER FUND 75,001 Ordinary Shares
Number disposed	EWAN JOHN VICKERY 75,001 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	CHIMNEY ROCK PTY LTD \$0.38/share EWAN JOHN VICKERY transfer to VICKERY SUPER FUND \$0.13/share
No. of securities held after change	EWAN JOHN VICKERY 37,500 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008 CHAFFEY CONSULTING PTY LTD 312,500 Ordinary Shares. 2,537,500 Ordinary Shares (held in escrow until 26 October 2007) 156,250 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008 1,268,750 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008 (held in escrow until 26 October 2007) VICKERY SUPER FUND 125,001 Ordinary Shares CHIMNEY ROCK PTY LTD 10,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	CHIMNEY ROCK PTY LTD On market purchase EWAN JOHN VICKERY transfer to VICKERY SUPER FUND Off market transfer

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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

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