

Maximus Resources Ltd
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ASX RELEASE

For Immediate Release

15 August 2007

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

Dear Sir / Madam

ALTERNATE DIRECTOR RESIGNATION

Maximus Resources Limited advises that Mr Richard Willson has resigned as an alternate director for Mr Gary Maddocks.

Attached is a Final Directors' Interests Notice (Appendix 3Z).

A handwritten signature in blue ink, appearing to read 'R Willson'.

Richard Willson
COMPANY SECRETARY

Appendix 3Z

Final 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.3 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	12 April 2007
Date that director ceased to be director	14 August 2007

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Red Dog #1 Pty Ltd Mr Willson is a Director	57,000 listed fully paid ordinary shares 100,000 unlisted options to purchase ordinary shares for 14 cents exercisable to 20 March 2012

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.