

Rule 3.19A.2

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	27 JUNE 2007

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>	<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	18 SEPTEMBER 2007
No. of securities held prior to change	<p>EWAN JOHN VICKERY 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 125,001 Ordinary Shares</p> <p>CHIMNEY ROCK PTY LTD 10,000 Ordinary Shares</p>

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Class	Ordinary Shares and Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008
Number acquired	VICKERY SUPER FUND 20,279 Ordinary Shares (Represents EJV's beneficial interest in shares held by Chaffey Consulting Pty Ltd transferred to The Vickery Super Fund) 47,640 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008 (10,140 options represent EJV's beneficial interest in options held by Chaffey Consulting Pty Ltd and 37,500 held by EJV, transferred to The Vickery Super Fund)
Number disposed	EWAN JOHN VICKERY 37,500 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008 (transferred to The Vickery Super Fund)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.19 / Share \$0.07 / Option
No. of securities held after change	VICKERY SUPER FUND 145,280 Ordinary Shares 47,640 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008 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	Off market transfers This notice is intended to advise that Mr Vickery no longer has a beneficial interest in the Company's securities held by CHAFFEY CONSULTING PTY LTD. The off market transfers advised in this notice do not change Mr Vickery's Net Beneficial interest in securities of the Company.

+ 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.