

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 | 18 SEPTEMBER 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> | VICKERY SUPER FUND, Mr E J Vickery is one of the trustees and a member. 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. |
| Date of change | 7 DECEMBER 2007 |
| No. of securities held prior to 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 |
| Class | Ordinary Shares and Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008 |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number acquired | VICKERY SUPER FUND 74,720 Ordinary Shares CHIMNEY ROCK PTY LTD 5,000 Ordinary Shares |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.20 / Share |
| No. of securities held after change | VICKERY SUPER FUND 220,000 Ordinary Shares 47,640 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008 CHIMNEY ROCK PTY LTD 15,000 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 | Purchased under 1:2 Rights Issue |

+ 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.