

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	30 JUNE 2008

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	14 FEBRUARY 2008
No. of securities held prior to change	EWAN J VICKERY 164,666 Ordinary Shares 82,333 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008 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
Class	Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009

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<p>Number acquired</p>	<p>EWAN J VICKERY 32,934 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009</p> <p>VICKERY SUPER FUND 44,000 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009</p> <p>CHIMNEY ROCK PTY LTD 3,000 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – Free Bonus Option Issue</p>
<p>No. of securities held after change</p>	<p>EWAN J VICKERY 164,666 Ordinary Shares 82,333 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008 32,934 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009</p> <p>VICKERY SUPER FUND 220,000 Ordinary Shares 47,640 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008 44,000 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009</p> <p>CHIMNEY ROCK PTY LTD 15,000 Ordinary Shares 3,000 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Free Bonus Option Issue</p>

+ 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.