

## 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	<b>ROBERT MICHAEL KENNEDY</b>
Date of last notice	25 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>	TRIPLE EIGHT GOLD PTY LTD as trustee for the Blue Sky Trust in which R M Kennedy is one of the class of persons who may be a beneficiary  RMK SUPER PTY LTD as trustee for the R M Kennedy Super Fund of which RMK is a member
Date of change	14 FEBRUARY 2008
No. of securities held prior to change	TRIPLE EIGHT GOLD PTY LTD 2,500,000 Ordinary Shares. 1,495,000 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008  RMK SUPER PTY LTD 950,000 Ordinary Shares. 380,000 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008
Class	Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009

+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p>	<p>TRIPLE EIGHT GOLD PTY LTD  500,000 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009</p> <p>RMK SUPER PTY LTD  190,001 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – Free Bonus Option Issue</p>
<p><b>No. of securities held after change</b></p>	<p>TRIPLE EIGHT GOLD PTY LTD  2,500,000 Ordinary Shares.  1,495,000 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008  500,000 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009</p> <p>RMK SUPER PTY LTD  950,000 Ordinary Shares.  380,000 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2008  190,001 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009</p>
<p><b>Nature of change</b>  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

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