

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	KEVIN JOHN ANSON WILLS
Date of last notice	7 JULY 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	DIRECT & INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	K J EXPLORATION PTY LTD, Kevin J A Wills is the sole director and sole shareholder
Date of change	1 AUGUST 2008
No. of securities held prior to change	KEVIN J A WILLS 150,001 Ordinary Shares. 30,001 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009 K J EXPLORATION PTY LTD 3,100,000 Ordinary Shares. 620,000 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009
Class	Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009

+ See chapter 19 for defined terms.

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<p>Number acquired</p>	<p>KEVIN J A WILLS 37,501 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009</p> <p>K J EXPLORATION PTY LTD 775,000 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 – Bonus Option Issue</p>
<p>No. of securities held after change</p>	<p>KEVIN J A WILLS 150,001 Ordinary Shares. 67,502 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009</p> <p>K J EXPLORATION PTY LTD 3,100,000 Ordinary Shares. 1,395,000 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>Pro Rata Bonus Option Issue</p>

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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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