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MAXIMUS RESOURCES LIMITED

ASX RELEASE

23 January 2009

COMPETENT PERSON STATEMENT

Maximus Resources Limited provides the following Competent Person Statement to accompany the Annual Report 2008 lodged with ASX on 30 October 2008:

“Information in the Annual Report that relates to exploration results or mineral resources is based on information compiled by Dr Kevin Wills, an employee of Maximus Resources Limited, who is a Fellow of The Australasian Institute of Mining and Metallurgy. Dr Wills has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the ‘Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves’. Dr Wills consents to the inclusion in the report of the statements based on his information in the form and context in which it appears.”

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