

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	1 AUGUST 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	11 FEBRUARY 2009
No. of securities held prior to change	KEVIN J A WILLS 150,001 Ordinary Shares. 67,502 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009 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
Class	Ordinary Shares
Number acquired	KEVIN J A WILLS 428,277 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	335,370 at \$0.045/share 12,907 at \$0.047/share 80,000 at \$0.05/share
No. of securities held after change	KEVIN J A WILLS 578,278 Ordinary Shares. 67,502 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

+ 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.