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MAXIMUS RESOURCES LIMITED

ASX RELEASE

13 March 2009

Maximus Resources Limited wishes to advise the market that effective 12 March 2009 Dr Kevin J A Wills, a Director of the Company, has appointed Ms Roseanne C Healy as his Alternate.

Following this release is the Appendix 3X Initial Director's Interest Notice for Ms Healy.

For further information contact:

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