

Maximus Resources Ltd
ABN 74 111 977 354

email info@maximusresources.com

telephone 08 8132 7960
facsimile 08 8132 7999

62 Beulah Road Norwood
South Australia 5067

PO Box 3126 Norwood
South Australia 5067

www.maximusresources.com



ASX RELEASE

3 June 2009

Manager
Companies Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

RETIREMENT OF DIRECTOR

Maximus Resources Limited wishes to advise that Mr Gary Maddocks will retire as a Director of the Company effective 30 June 2009.

The Board wishes to acknowledge and sincerely thank Mr Maddocks for his tremendous efforts and achievements in the establishment of Maximus and the continued development of the Company throughout the past four years.

Yours faithfully

A handwritten signature in black ink, appearing to be 'R. Kennedy', with a large, stylized loop at the end.

Robert M Kennedy
Chairman