

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

1 July 2009

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

Dear Sir / Madam

EXPIRY OF OPTIONS

Further to the Option Expiry Notice dated 28 May 2009, please be advised that 66,189,678 MXROA Options expired on 30 June 2009 without being exercised.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D Godfrey', written over a white rectangular area.

David W Godfrey
Company Secretary