

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	ROBERT MICHAEL KENNEDY
Date of last notice	5 DECEMBER 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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TRIPLE EIGHT GOLD PTY LTD as trustee for the Blue Sky Trust in which R M Kennedy is one of the class of persons who may be a beneficiary RMK SUPER PTY LTD as trustee for the R M Kennedy Super Fund of which RMK is a member
Date of change	30 JUNE 2009
No. of securities held prior to change	TRIPLE EIGHT GOLD PTY LTD 5,495,000 Ordinary Shares. 1,500,000 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 May 2009. 1,498,750 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009. RMK SUPER PTY LTD 1,450,000 Ordinary Shares. 475,000 Options over Ordinary shares, exercisable at \$0.10, expiring 29 May 2009. 427,501 Options over Ordinary Shares, exercisable at \$0.20, expiring 30 June 2009
Class	Options over Ordinary Shares, exercisable at \$0.10, expiring 29 May 2009. Options over Ordinary shares, exercisable at \$0.20, expiring 30 June 2009.
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Number disposed</p>	<p>TRIPLE EIGHT GOLD PTY LTD 1,500,000 Options over Ordinary shares, exercisable at \$0.10, expiring 29 May 2009. 1,498,750 Options over Ordinary shares, exercisable at \$0.20, expiring 30 June 2009.</p> <p>RMK SUPER PTY LTD 475,000 Options over Ordinary shares, exercisable at \$0.10, expiring 29 May 2009. 427,501 Options over Ordinary shares, exercisable at \$0.20, expiring 30 June 2009.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – expiring Options</p>
<p>No. of securities held after change</p>	<p>TRIPLE EIGHT GOLD PTY LTD 5,495,000 Ordinary Shares.</p> <p>RMK SUPER PTY LTD 1,425,000 Ordinary Shares.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of Options</p>

+ 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.