

Maximus Resources Ltd
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30 September 2009

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

ASX ANNOUNCEMENT **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Maximus Resources Limited advises the resignation of Dr Kevin Wills from the Board of the Company effective 30 September 2009. Dr Wills previously advised his intention in July this year following the appointment of Mr Simon Booth as Managing Director.

Dr Wills is a foundation member of the Board on behalf of the Board I wish to thank and acknowledge Kevin for his vision and untiring efforts in the formation and evolution of Maximus Resources. The Company's success in proving the Adelaide Hills Gold Province has been driven by Kevin's faith and enthusiasm and the Company is now well positioned for exploration success and growth during 2009-2010. Kevin will now focus all his attention on Flinders Mines' Pilbara Project and its developing pre-feasibility study.

A handwritten signature in blue ink, appearing to read 'Robert Kennedy', with a large, stylized 'K' and 'R'.

Robert Kennedy
CHAIRMAN

30 September 2009

For further information please contact:

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