

Maximus Resources Ltd
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ASX RELEASE

1 September 2010

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

Dear Sir / Madam

APPOINTMENT OF DIRECTOR

Maximus Resources Limited wishes to advise that Ms Leigh McClusky has been appointed as a Director of the Company effective 1 September 2010.

For further information please contact:

Robert Kennedy (Chairman)

Ph: 08 8373 5588

or

Duncan Gordon – Adelaide Equity Partners

Ph: 08 8232 8800 or 0404 006 444

Email: dgordon@adelaideequity.com.au