

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 30/09/01 Amended 01/01/11

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	29 August 2011

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 R M Kennedy is a member
Date of change	2 September 2011
No. of securities held prior to change	TRIPLE EIGHT GOLD PTY LTD 11,869,064 Ordinary Shares RMK SUPER PTY LTD 2,862,908 Ordinary Shares
Class	Ordinary Shares
Number acquired	TRIPLE EIGHT GOLD PTY LTD 1,032,734 Ordinary Shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,327.34

+ See chapter 19 for defined terms.

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No. of securities held after change	TRIPLE EIGHT GOLD PTY LTD 12,901,798 Ordinary Shares RMK SUPER PTY LTD 2,862,908 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares pursuant to underwriting agreement detailed in prospectus dated 13 July 2011. (ASX Listing Rule 10.12 – Exception 2)

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	Underwriting Agreement Non-Renounceable Rights Issue – shares allotted and issued.
Nature of interest	Indirect
Name of registered holder (if issued securities)	TRIPLE EIGHT GOLD PTY LTD as trustee for the Blue Sky Trust in which R M Kennedy is one of the class of person who may be a beneficiary
Date of change	2 September 2011
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Underwriting Agreement Non-Renounceable Rights Issue - 1,032,734 Ordinary Shares to be allotted and issued
Interest acquired	-
Interest disposed	1,032,734 Ordinary Shares allotted on 2 September 2011.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$10,327.34
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No – Detailed in prospectus dated 13 July 2011 (ASX Listing Rule 10.12 – Exception 2)
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	KEVIN MALAXOS
Date of last notice	18 July 2011

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>	Kenny Investments Pty Ltd as trustee for the K & G Malaxos Family Trust in which K J Malaxos is one of the class of persons who may be a beneficiary.
Date of change	2 September 2011
No. of securities held prior to change	-
Class	Ordinary Shares
Number acquired	2,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000.00
No. of securities held after change	2,000,000 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allotment of shares pursuant to underwriting agreement detailed in prospectus dated 13 July 2011. (ASX Listing Rule 10.12 – Exception 2)

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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	Underwriting Agreement Non-Renounceable Rights Issue – shares allotted and issued.
Nature of interest	Indirect
Name of registered holder (if issued securities)	KENNY INVESTMENT PTY LTD ATF the K & G Malaxos Family Trust in which K Malaxos is one of the class of persons who may be a beneficiary
Date of change	2 September 2011
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>	Underwriting Agreement Non-Renounceable Rights Issue - 2,000,000 Ordinary Shares allotted and issued
Interest acquired	-
Interest disposed	2,000,000 Ordinary Shares allotted and issued on 2 September 2011.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$20,000.00
Interest after change	8,000,000 Incentive Rights (Direct)

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No – Detailed in prospectus dated 13 July 2011 (ASX Listing Rule 10.12 – Exception 2)
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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	EWAN JOHN VICKERY
Date of last notice	29 August 2011

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	DIRECT & INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	VICKERY SUPER FUND, Mr E J Vickery is one the trustees and a member CHIMNEY ROCK PTY LTD as trustee for the Vickery Family Trust, Mr E J Vickery is a directors and is one of the class of persons who may be a beneficiary
Date of change	2 September 2011
No. of securities held prior to change	EWAN J VICKERY 493,998 Ordinary Shares VICKERY SUPER FUND 2,452,491 Ordinary Shares CHIMNEY ROCK PTY LTD 22,500 Ordinary Shares
Class	Ordinary Shares

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Number acquired	VICKERY SUPER FUND 255,878 Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,558.78
No. of securities held after change	EWAN J VICKERY 493,998 Ordinary Shares VICKERY SUPER FUND 2,709,369 Ordinary Shares CHIMNEY ROCK PTY LTD 22,500 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares pursuant to underwriting agreement detailed in prospectus dated 13 July 2011. (ASX Listing Rule 10.12 – Exception 2)

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	Underwriting Agreement Non-Renounceable Rights Issue – shares allotted and issued.
Nature of interest	Indirect
Name of registered holder (if issued securities)	VICKERY SUPER FUND, Mr E J Vickery is one the trustees and a member
Date of change	2 September 2011
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Underwriting Agreement Non-Renounceable Rights Issue - 255,878 Ordinary Shares to be allotted and issued
Interest acquired	-
Interest disposed	255,878 Ordinary Shares allotted and issued on 2 September 2011.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$2,558.78
Interest after change	-

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No – Detailed in prospectus dated 13 July 2011 (ASX Listing Rule 10.12 – Exception 2)
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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	LEIGH CAROL McCLUSKY
Date of last notice	29 August 2011

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	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	3 September 2011
No. of securities held prior to change	333,334 Ordinary Shares
Class	Ordinary Shares
Number acquired	100,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,000.00
No. of securities held after change	433,334 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allotment of shares pursuant to underwriting agreement detailed in prospectus dated 13 July 2011. (ASX Listing Rule 10.12 – Exception 2)

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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	Underwriting Agreement Non-Renounceable Rights Issue – shares allotted and issued.
Nature of interest	Direct
Name of registered holder (if issued securities)	Leigh McClusky
Date of change	2 September 2011
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>	Underwriting Agreement Non-Renounceable Rights Issue – 100,000 Ordinary Shares to be allotted and issued
Interest acquired	-
Interest disposed	100,000 Ordinary Shares allotted and issued on 2 September 2011.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$1,000.00
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No – Detailed in prospectus dated 13 July 2011 (ASX Listing Rule 10.12 – Exception 2)
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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