

# 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

<b>Name of entity</b>	<b>MAXIMUS RESOURCES LIMITED</b>
<b>ABN</b>	<b>74 111 977 354</b>

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.

<b>Name of Director</b>	ROBERT MICHAEL KENNEDY
<b>Date of last notice</b>	7 September 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	-
<b>No. of securities held prior to change</b>	TRIPLE EIGHT GOLD PTY LTD 12,901,798 Ordinary Shares  RMK SUPER PTY LTD 2,862,908 Ordinary Shares
<b>Class</b>	-
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

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<b>No. of securities held after change</b>	TRIPLE EIGHT GOLD PTY LTD 12,901,798 Ordinary Shares  RMK SUPER PTY LTD 2,862,908 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-

**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.

<b>Detail of contract</b>	Underwriting Agreement Non-Renounceable Rights Issue
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	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
<b>Date of change</b>	9 December 2011
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	470,588 Ordinary Shares to be allotted and issued on 25 January 2012.
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$2,352.94
<b>Interest after change</b>	470,588 Ordinary Shares to be allotted and issued on 25 January 2012.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No – Underwriting agreement pursuant to ASX Listing Rule 10.12 (exception 2)
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>MAXIMUS RESOURCES LIMITED</b>
<b>ABN</b>	<b>74 111 977 354</b>

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.

<b>Name of Director</b>	KEVIN MALAXOS
<b>Date of last notice</b>	7 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	-
<b>No. of securities held prior to change</b>	2,000,000 Ordinary Shares
<b>Class</b>	-
<b>Number acquired</b>	
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
<b>No. of securities held after change</b>	2,000,000 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	-

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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.

<b>Detail of contract</b>	Underwriting Agreement Non-Renounceable Rights Issue
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	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
<b>Date of change</b>	9 December 2011
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	6,000,000 Ordinary Shares to be allotted and issued on 25 January 2012.
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$30,000.00
<b>Interest after change</b>	6,000,000 Ordinary Shares to be allotted and issued on 25 January 2012

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No – Underwriting agreement pursuant to ASX Listing Rule 10.12 (exception 2)
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	<b>MAXIMUS RESOURCES LIMITED</b>
<b>ABN</b>	<b>74 111 977 354</b>

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.

<b>Name of Director</b>	<b>EWAN JOHN VICKERY</b>
<b>Date of last notice</b>	<b>7 September 2011</b>

### 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.

<b>Direct or indirect interest</b>	<b>DIRECT &amp; INDIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	-
<b>No. of securities held prior to change</b>	EWAN J VICKERY 493,998 Ordinary Shares  VICKERY SUPER FUND 2,709,369 Ordinary Shares  CHIMNEY ROCK PTY LTD 22,500 Ordinary Shares
<b>Class</b>	Ordinary Shares

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<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<p>EWAN J VICKERY 493,998 Ordinary Shares</p> <p>VICKERY SUPER FUND 2,709,369 Ordinary Shares</p> <p>CHIMNEY ROCK PTY LTD 22,500 Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-

**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.

<b>Detail of contract</b>	Underwriting Agreement Non-Renounceable Rights Issue.
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	VICKERY SUPER FUND, Mr E J Vickery is one the trustees and a member
<b>Date of change</b>	9 December 2011
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	3,548,265 Ordinary Shares to be allotted and issued 25 January 2012.
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$17,741.33
<b>Interest after change</b>	3,548,265 Ordinary Shares to be allotted and issued on 25 January 2012.

**Part 3 – +Closed period**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No – Underwriting agreement pursuant to ASX Listing Rule (ASX Listing Rule 10.12 – Exception 2)
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	<b>MAXIMUS RESOURCES LIMITED</b>
<b>ABN</b>	<b>74 111 977 354</b>

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.

<b>Name of Director</b>	<b>LEIGH CAROL McCLUSKY</b>
<b>Date of last notice</b>	<b>7 September 2011</b>

### 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.

<b>Direct or indirect interest</b>	<b>DIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	-
<b>No. of securities held prior to change</b>	433,334 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
<b>No. of securities held after change</b>	433,334 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	-

### Part 2 – Change of director's interests in contracts

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## Appendix 3Y Change of Director's Interest Notice

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.

<b>Detail of contract</b>	Underwriting Agreement Non-Renounceable Rights Issue
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Leigh McClusky
<b>Date of change</b>	9 December 2011
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	800,000 Ordinary Shares to be allotted and issued on 25 January 2012.
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$4,000.00
<b>Interest after change</b>	800,000 Ordinary Shares to be allotted and issued on 25 January 2012.

### Part 3 – +Closed period

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

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