

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	15 February 2012

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	
No. of securities held prior to change	TRIPLE EIGHT GOLD PTY LTD 26,274,184 Ordinary Shares RMK SUPER PTY LTD 5,725,816 Ordinary Shares
Class	-
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	TRIPLE EIGHT GOLD PTY LTD 26,274,184 Ordinary Shares RMK SUPER PTY LTD 5,725,816 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	

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
Nature of interest	Indirect
Name of registered holder (if issued securities)	1) 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 2) RMK SUPER PTY LTD as trustee for the R M Kennedy Super Fund of which R M Kennedy is a member
Date of change	15 March 2013
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	-
Interest acquired	Underwriting Agreements Non-Renounceable Rights Issue: 1) TRIPLE EIGHT GOLD PTY LTD: 588,724 Ordinary Shares to be allotted and issued on 30 April 2013 2) RMK SUPER PTY LTD: 1,411,276 Ordinary Shares to be allotted and issued on 30 April 2013
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	1) TRIPLE EIGHT GOLD PTY LTD: \$2,354.90 2) RMK SUPER PTY LTD: \$5,645.10
Interest after change	1) TRIPLE EIGHT GOLD PTY LTD: 588,724 Ordinary Shares to be allotted and issued on 30 April 2013 2) RMK SUPER PTY LTD: 1,411,276 Ordinary Shares to be allotted and issued on 30 April 2013

+ See chapter 19 for defined terms.

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 – Underwriting agreement pursuant to 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	17 December 2012

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>	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	-
No. of securities held prior to change	KEVIN J MALAXOS 3,000,000 Ordinary Shares KENNY INVESTMENTS PTY LTD 10,000,000 Ordinary Shares
Class	-
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	KEVIN J MALAXOS 3,000,000 Ordinary Shares KENNY INVESTMENTS PTY LTD 10,000,000 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	

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
Nature of interest	Indirect
Name of registered holder (if issued securities)	KENNY INVESTMENTS 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	15 March 2013
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	-
Interest acquired	2,000,000 Ordinary Shares to be allotted and issue on 30 April 2013.
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$8,000.00
Interest after change	2,000,000 Ordinary Shares to be allotted and issue on 30 April 2013.

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 – Underwriting agreement pursuant to 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	15 February 2012

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 of 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	-
No. of securities held prior to change	EWAN J VICKERY 987,996 Ordinary Shares VICKERY SUPER FUND 8,965,004 Ordinary Shares CHIMNEY ROCK PTY LTD 45,000 Ordinary Shares
Class	-
Number acquired	-

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<p>EWAN J VICKERY 987,996 Ordinary Shares</p> <p>VICKERY SUPER FUND 8,965,004 Ordinary Shares</p> <p>CHIMNEY ROCK PTY LTD 45,000 Ordinary Shares</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	-

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.
Nature of interest	Direct & Indirect
Name of registered holder (if issued securities)	VICKERY SUPER FUND, Mr E J Vickery is one of 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	15 March 2013
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	-
Interest acquired	<p>Underwriting Agreement Non-Renounceable Rights Issue:</p> <ol style="list-style-type: none"> 1) E J VICKERY – 518,006 ordinary shares to be allotted and issued on 30 April 2013. 2) VICKERY SUPER FUND – 552,494 ordinary shares to be allotted and issued on 30 April 2013. 3) CHIMNEY ROCK PTY LTD – 2,500 ordinary shares to be allotted and issued on 30 April 2013.
Interest disposed	-

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	1) EJ VICKERY - \$2,027.02 2) VICKERY SUPER FUND - \$2,209.98 3) CHIMNEY ROCK PTY LTD - \$10.00
Interest after change	Underwriting Agreement Non-Renounceable Rights Issue: 1) E J VICKERY – 518,006 ordinary shares to be allotted and issued on 30 April 2013. 2) VICKERY SUPER FUND – 552,494 ordinary shares to be allotted and issued on 30 April 2013. 3) CHIMNEY ROCK PTY LTD – 2,500 ordinary shares to be allotted and issued on 30 April 2013.

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 – Underwriting agreement pursuant to 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	LEIGH CAROL McCLUSKY
Date of last notice	15 February 2012

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	-
No. of securities held prior to change	1,233,334 Ordinary Shares
Class	-
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	1,233,334 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>	

Part 2 – Change of director's interests in contracts

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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.
Nature of interest	Direct
Name of registered holder (if issued securities)	Leigh McClusky
Date of change	15 March 2013
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 – 1,223,334 Ordinary Shares to be allotted and issued on 30 April 2013
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$4,893.34
Interest after change	Underwriting Agreement Non-Renounceable Rights Issue – 1,223,334 Ordinary Shares to be allotted and issued on 30 April 2013

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 – Underwriting agreement pursuant to 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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