

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	20 March 2013

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	26 April 2013
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	1) Ordinary Shares 2) Unlisted Options
Number acquired	TRIPLE EIGHT GOLD PTY LTD 1) 13,137,092 Ordinary Shares 2) 13,137,092 Unlisted Options RMK SUPER PTY LTD 1) 2,862,908 Ordinary Shares 2) 2,862,908 Unlisted Options

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	TRIPLE EIGHT GOLD PTY LTD: \$52,548.37 RMK SUPER PTY LTD: \$11,451.63
No. of securities held after change	TRIPLE EIGHT GOLD PTY LTD 39,411,276 Ordinary Shares 13,137,092 Unlisted Options RMK SUPER PTY LTD 8,588,724 Ordinary Shares 2,862,908 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 for 2 pro-rata rights issue

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	-
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	
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	1) TRIPLE EIGHT GOLD PTY LTD: 588,724 Ordinary Shares and 588,724 unlisted options to be allotted and issued on 30 April 2013 2) RMK SUPER PTY LTD: 1,411,276 Ordinary Shares and 1,411,276 unlisted options 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 – pro-rata rights issue
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	20 March 2013

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	26 April 2013
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	1) Ordinary Shares 2) Unlisted Options
Number acquired	KENNY INVESTMENTS PTY LTD 1) 5,000,000 Ordinary Shares 2) 5,000,000 Unlisted Options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	KENNY INVESTMENTS PTY LTD: \$20,000.00

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No. of securities held after change	KEVIN J MALAXOS 3,000,000 Ordinary Shares KENNY INVESTMENTS PTY LTD 15,000,000 Ordinary Shares 5,000,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 for 2 non-renounceable rights issue

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	-
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	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	2,000,000 Ordinary Shares and 2,000,000 unlisted options 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 – 1 for 2 pro-rata rights issue
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	20 March 2013

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	26 April 2013
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	1) Ordinary Shares 2) Unlisted Options

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Number acquired	<p>EWAN J VICKERY</p> <p>1) 493,998 Ordinary Shares 2) 493,998 Unlisted Options</p> <p>VICKERY SUPER FUND</p> <p>1) 4,482,503 Ordinary Shares 2) 4,482,503 Unlisted Options</p> <p>CHIMNEY ROCK PTY LTD</p> <p>1) 22,500 Ordinary Shares 2) 22,500 Unlisted Options</p>
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>EWAN J VICKERY: \$1,975.99 VICKERY SUPER FUND: \$17,930.01 CHIMNEY ROCK PTY LTD: \$90.00</p>
No. of securities held after change	<p>EWAN J VICKERY</p> <p>1,481,994 Ordinary Shares 493,998 Unlisted Options</p> <p>VICKERY SUPER FUND</p> <p>13,447,507 Ordinary Shares 4,482,503 Unlisted Options</p> <p>CHIMNEY ROCK PTY LTD</p> <p>67,500 Ordinary Shares 22,500 Unlisted Options</p>
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>	1 for 2 pro-rata rights issue

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	-

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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>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	Underwriting Agreement Non-Renounceable Rights Issue: <ol style="list-style-type: none"> 1) E J VICKERY – 518,006 ordinary shares and 518,006 unlisted options to be allotted and issued on 30 April 2013. 2) VICKERY SUPER FUND – 552,494 ordinary shares and 552,494 unlisted options to be allotted and issued on 30 April 2013. 3) CHIMNEY ROCK PTY LTD – 2,500 ordinary shares and 2,500 unlisted options 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 – pro-rata rights issue
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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