

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	30 April 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	30 April 2013
No. of securities held prior to 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
Class	1) Ordinary Shares 2) Unlisted Options

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Number acquired	TRIPLE EIGHT GOLD PTY LTD 1) 588,724 Ordinary Shares 2) 588,724 Unlisted Options RMK SUPER PTY LTD 1) 1,411,276 Ordinary Shares 2) 1,411,276 Unlisted Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	TRIPLE EIGHT GOLD PTY LTD: \$2,354.90 RMK SUPER PTY LTD: \$5,645.10
No. of securities held after change	TRIPLE EIGHT GOLD PTY LTD 40,000,000 Ordinary Shares 13,725,816 Unlisted Options RMK SUPER PTY LTD 10,000,000 Ordinary Shares 4,274,184 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	Allotment of shares pursuant to underwriting agreement detailed in prospectus dated 18 March 2013.

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	-

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Interest disposed	1) TRIPLE EIGHT GOLD PTY LTD: 588,724 Ordinary Shares and 588,724 unlisted options to allotted and issued on 30 April 2013 2) RMK SUPER PTY LTD: 1,411,276 Ordinary Shares and 1,411,276 unlisted options to allotted and issued on 30 April 2013
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	1) \$2,354.90 2) \$5,645.10
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 18 March 2013 (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	30 April 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	30 April 2013
No. of securities held prior to change	KEVIN J MALAXOS 3,000,000 Ordinary Shares KENNY INVESTMENTS PTY LTD 15,000,000 Ordinary Shares 5,000,000 Unlisted Options
Class	1) Ordinary Shares 2) Unlisted Options
Number acquired	KENNY INVESTMENTS PTY LTD 1) 2,000,000 Ordinary Shares 2) 2,000,000 Unlisted Options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	KENNY INVESTMENTS PTY LTD: \$8,000.00

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No. of securities held after change	KEVIN J MALAXOS 3,000,000 Ordinary Shares KENNY INVESTMENTS PTY LTD 17,000,000 Ordinary Shares 7,000,000 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	Allotment of shares pursuant to underwriting agreement detailed in prospectus dated 18 March 2013.

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	30 April 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	-
Interest disposed	2,000,000 Ordinary Shares and 2,000,000 unlisted options to be allotted and issued on 30 April 2013.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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 18 March 2013 (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	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	30 April 2013
No. of securities held prior to change	EWAN J VICKERY 1,481,994 Ordinary Shares 493,998 Unlisted Options VICKERY SUPER FUND 13,447,507 Ordinary Shares 4,482,503 Unlisted Options CHIMNEY ROCK PTY LTD 67,500 Ordinary Shares 22,500 Unlisted Options
Class	1) Ordinary Shares 2) Unlisted Options

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Number acquired	<p>EWAN J VICKERY</p> <p>1) 518,006 Ordinary Shares 2) 518,006 Unlisted Options</p> <p>VICKERY SUPER FUND</p> <p>1) 552,494 Ordinary Shares 2) 552,494 Unlisted Options</p> <p>CHIMNEY ROCK PTY LTD</p> <p>1) 2,500 Ordinary Shares 2) 2,500 Unlisted Options</p>
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>EWAN J VICKERY: \$2,072.02 VICKERY SUPER FUND: \$2,209.98 CHIMNEY ROCK PTY LTD: \$10.00</p>
No. of securities held after change	<p>EWAN J VICKERY</p> <p>2,000,000 Ordinary Shares 1,012,004 Unlisted Options</p> <p>VICKERY SUPER FUND</p> <p>14,000,001 Ordinary Shares 5,034,997 Unlisted Options</p> <p>CHIMNEY ROCK PTY LTD</p> <p>70,000 Ordinary Shares 25,000 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>	Allotment of shares pursuant to underwriting agreement detailed in prospectus dated 18 March 2013.

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	30 April 2013

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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	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 allotted and issued on 30 April 2013. 2) VICKERY SUPER FUND – 552,494 ordinary shares and 552,494 unlisted options allotted and issued on 30 April 2013. 3) CHIMNEY ROCK PTY LTD – 2,500 ordinary shares and 2,500 unlisted options allotted and issued on 30 April 2013.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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 18 March 2013 (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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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	LEIGH CAROL McCLUSKY
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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	30 April 2013
No. of securities held prior to change	1,233,334 Ordinary Shares
Class	1) Ordinary Shares 2) Unlisted Options
Number acquired	1) 1,223,334 Ordinary Shares 2) 1,223,334 Unlisted Options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,893,34
No. of securities held after change	2,446,668 Ordinary Shares 1,223,334 Unlisted Options
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 18 March 2013.

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	30 April 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	Underwriting Agreement Non-Renounceable Rights Issue – 1,223,334 Ordinary Shares allotted and issued on 30 April 2013
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$4,893.34
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 – 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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