

13<sup>th</sup> August 2013

Company Announcements Office  
Australian Securities Exchange Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

**CANCELLATION OF 935,000 UNLISTED OPTIONS (MXRAK)**

We wish to advise that unlisted options were issued to employees under the Company's Employee Option Plan. Due to employees resigning, some options have subsequently been cancelled.

Capital structure is now as follows:

<b>SECURITY</b>	<b>ASX CODE</b>	<b>NUMBER</b>
Ordinary Shares	MXR	869,376,363
Unlisted Options	MXRAI	96,084,638
Unlisted Options	MXRAK	710,000

Yours faithfully  
Maximus Resources Limited



Rajita Alwis  
**Company Secretary**  
**Maximus Resources Ltd**