



12th February 2014

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

EXPIRATION OF 710,000 UNLISTED OPTIONS (MXRAK)

We wish to advise that the 710,000 options with an exercise price of \$0.04 expired on 3 February 2014.

Capital structure is now as follows:

SECURITY	ASX CODE	NUMBER
Ordinary Shares	MXR	869,376,363
Unlisted Options	MXRAI	96,084,638

Yours faithfully
Maximus Resources Limited

A handwritten signature in blue ink, appearing to read 'Rajita Alwis'.

Rajita Alwis
Company Secretary
Maximus Resources Ltd