



**For Immediate Release**

24 June 2014

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**MAXIMUS RESOURCES LIMITED (ASX: MXR)  
Appendix 3Y – RM Kennedy**

Please find following an Appendix 3Y in relation to Mr R M Kennedy's interests in MXR. There has been no overall change in Mr Kennedy's shareholding interests as the change has occurred between two entities that Mr Kennedy has an indirect interest in. The Appendix 3Y reflects this transfer.

Yours faithfully

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

Rajita Alwis  
Company Secretary

# 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	3 May 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	18 June 2014
No. of securities held prior to 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
Class	Ordinary Shares
Number acquired	RMK SUPER PTY LTD 10,911,798 Ordinary Shares

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

Number disposed	TRIPLE EIGHT GOLD PTY LTD 10,911,798 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$28,370.67
No. of securities held after change	TRIPLE EIGHT GOLD PTY LTD 29,088,202 Ordinary Shares 13,725,816 Unlisted Options  RMK SUPER PTY LTD 20,911,798 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	Off-market trade

### 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	
Nature of interest	
Name of registered holder (if issued securities)	
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	

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	18 June 2014

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<sup>+</sup> See chapter 19 for defined terms.