

ASX ANNOUNCEMENT

16 May 2017

ASX Limited
20 Bridge Street
Sydney NSW 2000

EXTENSION OF CLOSING DATE OF SHARE PURCHASE PLAN

Maximus Resources Limited (“MXR” or “the Company”) wishes to announce that the closing date for the Share Purchase Plan (SPP) announced on 21 April 2017 will be extended from Thursday 18 May 2017 to Thursday 25 May 2017.

The Company continues to receive application enquiries from shareholders and the extension will ensure that all eligible shareholders have ample time to submit their applications and are able to participate.

Under the SPP, MXR is offering its shareholders the opportunity to subscribe for up to \$15,000 in ordinary shares per eligible shareholder at the offer price of \$0.002 per share without brokerage or transaction costs.

The revised timetable for the SPP is set out (changes highlighted) in the table below. All other terms remain unchanged.

If you have already sent in your application – thank you – no further action is required.

KEY DATES*

Event	Date
Record date for SPP (6.30 pm ACST)	Thursday, 20 April 2017
Announcement Date	Friday, 21 April 2017
Opening date of SPP offer	Thursday, 27 April 2017
Closing date of the SPP offer (5.00 pm ACST)	Thursday, 25 May 2017
Issue date	Wednesday, 31 May 2017
Quotation of shares on ASX	Thursday 1 June 2017

**Maximus Resources has the discretion and reserves the right to alter key dates.*

Eligible shareholders will have received a copy of the SPP and an Application Form in the post.

On behalf of Maximus Resources Limited, I invite you to consider participating in the SPP and thank you for your continued support.

Kevin Malaxos
Managing Director