

# 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	<b>MAXIMUS RESOURCES LIMITED</b>
ABN	<b>74 111 977 354</b>

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	<b>ROBERT MICHAEL KENNEDY</b>
Date of last notice	<b>20 May 2016</b>

### 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 RM Kennedy is one of the class of persons who may be a beneficiary.  RMK SUPER PTY LTD as trustee for the RM Kennedy Super Fund of which RM Kennedy is a member.
Date of change	31 May 2017
No. of securities held prior to change	TRIPLE EIGHT GOLD PTY LTD 40,723,482 Ordinary Shares 11,635,280 Unlisted Options  RMK SUPER PTY LTD 43,276,518 Ordinary Shares 12,364,720 Unlisted Options
Class	Ordinary Shares & Unlisted Options

---

+ See chapter 19 for defined terms.

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

Number acquired	1) TRIPLE EIGHT GOLD PTY LTD 7,500,000 Ordinary Shares
Number disposed/expired	2) TRIPLE EIGHT GOLD PTY LTD 11,635,280 Unlisted Options  RMK SUPER PTY LTD 12,364,720 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.002 per share (Share Purchase Plan) 2) Unlisted options expired on 31 May 2017
No. of securities held after change	TRIPLE EIGHT GOLD PTY LTD 48,223,482 Ordinary Shares  RMK SUPER PTY LTD 43,276,518 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Security Purchase Plan 2) Expiration of unlisted options

### 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	

+ See chapter 19 for defined terms.

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

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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
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?	-

---

+ See chapter 19 for defined terms.

# 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	<b>MAXIMUS RESOURCES LIMITED</b>
ABN	<b>74 111 977 354</b>

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	<b>KEVIN MALAXOS</b>
Date of last notice	<b>20 May 2016</b>

### 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>	<b>KENNY INVESTMENTS PTY LTD</b> as trustee for the <b>K &amp; G Malaxos Family Trust</b> in which <b>K J Malaxos</b> is one of the class of persons who may be a beneficiary.
Date of change	<b>31 May 2017</b>
No. of securities held prior to change	<b>KEVIN J MALAXOS</b> 4,200,000 Ordinary Shares 1,200,000 Unlisted Options  <b>KENNY INVESTMENTS PTY LTD</b> 34,300,000 Ordinary Shares 9,800,000 Unlisted Options
Class	Ordinary Shares & Unlisted Options
Number acquired	1) <b>KENNY INVESTMENTS PTY LTD</b> 7,500,000 Ordinary Shares

---

+ See chapter 19 for defined terms.

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

<b>Number disposed/expired</b>	2) KEVIN J MALAXOS 1,200,000 Unlisted Options  KENNY INVESTMENTS PTY LTD 9,800,000 Unlisted Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.002 per share (Share Purchase Plan) 2) Unlisted options expired on 31 May 2017
<b>No. of securities held after change</b>	KEVIN J MALAXOS 4,200,000 Ordinary Shares  KENNY INVESTMENTS PTY LTD 41,800,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Security Purchase Plan 2) Expiration of unlisted options

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

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

---

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
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?	-

---

+ See chapter 19 for defined terms.

# 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	LEIGH HAIGH
Date of last notice	20 May 2016

### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	31 May 2017
No. of securities held prior to change	6,939,338 Ordinary Shares 1,982,670 Unlisted Options
Class	Ordinary Shares & Unlisted Options
Number acquired	1,000,000 Ordinary Shares

+ See chapter 19 for defined terms.

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

---

Number disposed/expired	2) 1,982,670 Unlisted options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$0.002 per share (Share Purchase Plan) 2) Unlisted options expired on 31 May 2017
No. of securities held after change	7,939,338 Ordinary Shares
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>	1) Security Purchase Plan 2) Expiration of unlisted options

**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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

---

+ See chapter 19 for defined terms.



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

---

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
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?	-

---

+ See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>MAXIMUS RESOURCES LIMITED</b>
<b>ABN</b>	<b>74 111 977 354</b>

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.

<b>Name of Director</b>	<b>EWAN JOHN VICKERY</b>
<b>Date of last notice</b>	<b>20 May 2016</b>

### 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.

<b>Direct or indirect interest</b>	<b>Direct &amp; Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	VICKERY SUPER FUND, Mr EJ Vickery is one of the trustees and a member  CHIMNEY ROCK PTY LTD as trustee for the Vickery Family Trust, Mr EJ Vickery is a director and one of the class of persons who may be a beneficiary
<b>Date of change</b>	31 May 2017
<b>No. of securities held prior to change</b>	EWAN J VICKERY 2,800,000 Ordinary Shares 800,000 Unlisted Options  VICKERY SUPER FUND 32,102,003 Ordinary Shares 9,172,003 Unlisted Options  CHIMNEY ROCK PTY LTD 98,000 Ordinary Shares 285,000 Unlisted Options

---

+ See chapter 19 for defined terms.

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

Class	Ordinary Shares & Unlisted Options
Number acquired	1) VICKERY SUPER FUND 7,500,000 Ordinary Shares
Number disposed/expired	2) EWAN J VICKERY 800,000 Unlisted Options  VICKERY SUPER FUND 9,172,003 Unlisted Options  CHIMNEY ROCK PTY LTD 285,000 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.002 per share (Share Purchase Plan) 2) Unlisted options expired on 31 May 2017
No. of securities held after change	EWAN J VICKERY 2,800,000 Ordinary Shares  VICKERY SUPER FUND 39,602,003 Ordinary Shares  CHIMNEY ROCK PTY LTD 98,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Security Purchase Plan 2) Expiration of unlisted options

**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)	

+ See chapter 19 for defined terms.

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

---

<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

---

+ See chapter 19 for defined terms.